

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065314

FILED
Jan 13, 2004
Secretary of State

Entity Name: MSW SYSTEMS AND CONSULTING, INC.

Current Principal Place of Business:

12506 MAVERICK COURT
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12506 MAVERICK COURT
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-3733673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, JANA ESQ
2807 W BUSCH BLVD STE 202
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

WYCKOFF, MARK S
12506 MAVERICK COURT
TAMPA, FL 33626 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK S. WYCKOFF

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WYCKOFF, MARK S
Address: 12506 MAVERICK COURT
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK S WYCKOFF

DP

01/13/2004

Electronic Signature of Signing Officer or Director

Date