

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123331

FILED
Jan 06, 2004
Secretary of State

Entity Name: MAY ISLAND SYSTEMS INC.

Current Principal Place of Business:

12757 FORESTEDGE CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

12757 FORESTEDGE CIRCLE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 54-1877478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, JAMES H
3001 COQUINA COURT
#24-302
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

MAY, JAMES H
12757 FORESTEDGE CIRCLE
ORLANDO, FL 32828 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAY, JAMES H
Address: 3001 COQUINA COURT #24-302
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: MAY, JEAN H
Address: 3001 COQUINA COURT #24-302
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAY, JAMES H
Address: 12757 FORESTEDGE CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change () Addition
Name: MAY, JEAN H
Address: 12757 FORESTEDGE CIRCLE
City-St-Zip: KISSIMMEE, FL 32828

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: JEAN H MAY

VP

01/06/2004

Electronic Signature of Signing Officer or Director

Date