

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082421

Entity Name: RAPID SYSTEMS, INC.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

1211 N WESTSHORE BLVD SUITE 711
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

1211 N WESTSHORE BLVD SUITE 711
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-3473734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHARACH, N. ALBERT JR
1515-B W HILLSBOROUGH AVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JURMAN, DUSTIN
Address: 1211 N WESTSHORE BLVD SUITE 711
City-St-Zip: TAMPA, FL 33624

Title: VSD () Delete
Name: JURMAN, DENISE
Address: 1211 N WESTSHORE BLVD SUITE 711
City-St-Zip: TAMPA, FL 33624

Title: VD () Delete
Name: SELTZER, DANIEL H
Address: 1211 N WESTSHORE BLVD SUITE 711
City-St-Zip: TAMPA, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: HAMILTON, DENISE
Address: 1211 N WESTSHORE BLVD SUITE 711
City-St-Zip: TAMPA, FL 33624

Title: VD (X) Change () Addition
Name: SELTZER, DANIEL H
Address: 1211 N WESTSHORE BLVD SUITE 711
City-St-Zip: TAMPA, FL 33624

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: DENISE HAMILTON

VSD

03/03/2005

Electronic Signature of Signing Officer or Director

_____ Date