

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052232

FILED
Jan 24, 2005
Secretary of State

Entity Name: SAXON BUSINESS SYSTEMS OF NORTH FLORIDA, INC.

Current Principal Place of Business:

14025 N W 60TH AVENUE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

14025 N W 60TH AVENUE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0845336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, RICHARD
14025 N W 60TH AVENUE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ABBATE, FLORIO
14025 NW 60TH AVENUE
MIAMI LAKES, FL 33014 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: FLORIO ABBATE

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABBATE, FLORIO J
Address: 14025 NW 60TH AVE.
City-St-Zip: MIAMI LAKES, FL 33014

Title: DVP () Delete
Name: CAVALLARO, GEORGE
Address: 14025 NW 60TH AVE.
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FLORIO ABBATE

PD

01/24/2005

Electronic Signature of Signing Officer or Director

Date