

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084951

Entity Name: S.C.I. SYSTEMS, CORP.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

5979 NW 151 STREET
SUITE 237
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5979 NW 151 STREET
SUITE 237
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0959908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDO, SILVA L
16300 N.E. 19TH AVE., #100
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

FERNANDO, SILVA L
16300 N.E. 19TH AVE., SUITE "C"
NORTH MIAMI BEACH, FL 33162 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: FERNANDO SILVA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MATOS, MARCOS
Address: 8004 NW 154 STREET, SUITE 249
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: ROJAS, LOIDA
Address: 8004 NW 154 STREET, SUITE 249
City-St-Zip: MIAMI LAKES, FL 33016

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: MARCOS MATOS

SD

04/28/2004

Electronic Signature of Signing Officer or Director

Date