2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE: ≥

with all other like empowered

TED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 31, 2005 08:00 AM **DOCUMENT # 416353** Secretary of State 1. Entity Name SYSTEMONY CORP Principal Place of Business Mailing Address 1826 N DIXIE HWY LAKE WORTH FL 33460 PO BOX 6228 LAKE WORTH FL 33466 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1438407 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUSGROVE, CHARLES Street Address (P.O. Box Number is Not Acceptable) 2328 SOUTH CONGRESS AVE., SUITE 1-D WEST PALM BEACH FL 33406 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ___ OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD HITE Delete HHE Change ☐ Addition CHANCEY, SUSAN D. NAME NAME 408 CHEYENNE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANTANA FL CITY-ST-ZIP Change ☐ Addition Delete hite 03/31/05-80013-011 150.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST ZIP Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

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