

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589674

Entity Name: NPE SYSTEMS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

7620 SW 147TH CT
MIAMI, FL 33193

New Principal Place of Business:

1 SW 129TH AVENUE
201
PEMBROKE PINES, FL 330271716

Current Mailing Address:

7620 SW 147TH CT
MIAMI, FL 33193

New Mailing Address:

1 SW 129TH AVENUE
201
PEMBROKE PINES, FL 330271716

FEI Number: 59-1874195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RICHARD A
7620 SW 147TH CT
MIAMI, FL 33193 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: PST () Delete
Name: THOMAS, RICHARD A
Address: 7620 SW 147TH
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: THOMAS, RICHARD A
Address: 7620 SW 147TH
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: BROCHU, MICHAEL L
Address: 1 SW 129TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027176

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: RICHARD A. THOMAS

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date