

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002371

Entity Name: EGRET SYSTEMS, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

3130 SOUTHERN OAKS DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

3130 SOUTHERN OAKS DRIVE
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

3130 SOUTHERN OAKS DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

3130 SOUTHERN OAKS DRIVE
MERRITT ISLAND, FL 32952 US

FEI Number: 52-2032430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRABBS, ROBERT F
3130 SOUTHERN OAKS DRIVE
MERRITT ISLAND, FL 32952 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: PT () Delete
Name: CRABBS, ROBERT F
Address: 3130 SOUTHERN OAKS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VS () Delete
Name: CRABBS, GINA L
Address: 3130 SOUTHERN OAKS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CRABBS, ROBERT F
Address: 3130 SOUTHERN OAKS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP (X) Change () Addition
Name: CRABBS, GINA L
Address: 3130 SOUTHERN OAKS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: ROBERT F. CRABBS

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date