

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005405

FILED
May 01, 2004
Secretary of State

Entity Name: BESSYS CORP.

Current Principal Place of Business:

C/O MORAITIS, COFAR & KARNEY
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDEREALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

C/O MORAITIS, COFAR & KARNEY
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDEREALE, FL 33304

New Mailing Address:

FEI Number: 65-1038072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDEREALE, FL 33304

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: CP () Delete
Name: ANA MARIA CAMACHO,
Address: 1800 S. OCEAN BLVD., #901
City-St-Zip: POMPANO BEACH, FL 33062

Title: VCV () Delete
Name: COMACHO, ENRIQUE
Address: 1800 S. OCEAN BLVD., #901
City-St-Zip: POMPANO BEACH, FL 33062

Title: DS () Delete
Name: CORREALES, GUSTAVO
Address: 1800 S. OCEAN BOULEVARD, #901
City-St-Zip: POMPANO BEACH, FL 33062

Title: DT () Delete
Name: DE CAMACHO, ROSITA
Address: 1800 S. OCEAN BLVD., #901
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANA MARIA CAMACHO

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05/01/2004

Electronic Signature of Signing Officer or Director

_____ Date