

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90053 049 ***150.00

DOCUMENT # F00000005676

1. Entity Name
S2 SYSTEMS, INC.



Principal Place of Business
TWO PRESTON PARK SOUTH
4965 PRESTON PARK BLVD, STE 800
PLANO, TX 75093

Mailing Address
TWO PRESTON PARK SOUTH
4965 PRESTON PARK BLVD, STE 800
PLANO, TX 75093

2. Principal Place of Business

3. Mailing Address



Suite, Apt. #, etc.
SUITE 100

Suite, Apt. #, etc.
SUITE 100

01212004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
13-4048902

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME CLARK, STEPHEN J
STREET ADDRESS 728 BENT TREE COURT
CITY-ST-ZIP COPPELL, TX

TITLE VPOF ☐ Delete
NAME BROWN, PATTI J
STREET ADDRESS 4965 PRESTON PARK BLVD STE 100
CITY-ST-ZIP PLANO, TX 75093

TITLE SCAO ☒ Delete
NAME HARRISON, JIM W
STREET ADDRESS 4965 PRESTON PARK BLVD SUITE 100
CITY-ST-ZIP PLANO, TX 75093

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 4965 Preston Park Blvd, Ste 100
CITY-ST-ZIP Plano, TX 75093

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Patti J. Brown

1/21/04

972-599-5678