

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003851

FILED
Jan 08, 2004
Secretary of State

Entity Name: SYSTEM EXCELERATOR, INC.

Current Principal Place of Business:

2131 DEFENSE HIGHWAY
CROFTON, MD 21114

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4412
CROFTON, MD 21114

New Mailing Address:

FEI Number: 59-3316483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANENHAUS, MARTIN E
4012 MAQUIRE BLVD.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

TANENHAUS, MARTIN E
4733 FOX STREET
ORLANDO, FL 32814 US

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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLMO, LARRY A
Address: 2131 DEFENSE HIGHWAY
City-St-Zip: CROFTON, MD 21114

Title: VTCD () Delete
Name: TANENHAUS, MARTIN E
Address: 4012 MAQUIRE BLVD.
City-St-Zip: ORLANDO, FL 32803

Title: SD () Delete
Name: TANENHAUS, CAROLE A
Address: 4012 MAQUIRE BLVD.
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: TANENHAUS, MICHAEL J
Address: 2131 DEFENSE HWY
City-St-Zip: CROFTON, MD 21114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTCD (X) Change () Addition
Name: TANENHAUS, MARTIN E
Address: 4733 FOX STREET
City-St-Zip: ORLANDO, FL 32814

Title: SD (X) Change () Addition
Name: TANENHAUS, CAROLE A
Address: 4733 FOX STREET
City-St-Zip: ORLANDO, FL 32814

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: LARRY A. OLMO

PD

01/08/2004

Electronic Signature of Signing Officer or Director

Date