

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005852

FILED
Apr 26, 2004
Secretary of State

Entity Name: CABAN SYSTEMS INC.

Current Principal Place of Business:

9390 MARINO CIRCLE #301
NAPELS, FL 34114

New Principal Place of Business:

4601 66TH ST. W. #919B
BRADENTON, FL 34210

Current Mailing Address:

4001 SANTA BARBARA BLVD. #329
NAPLES, FL 34104

New Mailing Address:

5726 CORTEZ RD. W.
#340
BRADENTON, FL 34210

FEI Number: 72-1526420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABAN, ARON
9390 MARINO CIRCLE #301
NAPELS, FL 34114

Name and Address of New Registered Agent:

CABAN, ARON
4601 66TH ST. W. #919B
BRADENTON, FL 34210

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: _____

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: CABAN, ARON
Address: 4001 SANTA BARBARA BLVD. #329
City-St-Zip: NAPELS, FL 34104

Title: DV () Delete
Name: CABAN, ARON
Address: 4001 SANTA BARBARA BLVD. #329
City-St-Zip: NAPELS, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: CABAN, ARON
Address: 5726 CORTEZ RD. W. #340
City-St-Zip: BRADENTON, FL 34210

Title: DV (X) Change () Addition
Name: CABAN, ARON
Address: 5726 CORTEZ RD. W. #340
City-St-Zip: BRADENTON, FL 34210

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: ARON CABAN

DIR

04/26/2004

Electronic Signature of Signing Officer or Director

Date