

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004214

Entity Name: SYSGOLD HOLDING INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

8180 N.W. 36 ST., STE. 213
MIAMI, FL 3316

New Principal Place of Business:

8180 N.W. 36 ST.
SUITE 213
MIAMI, FL 33166 US

Current Mailing Address:

8180 N.W. 36 ST., STE. 213
MIAMI, FL 3316

New Mailing Address:

8180 N.W. 36 ST.
SUITE 213
MIAMI, FL 33166 US

FEI Number: 20-0144926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESREPO, FEDERICO
8180 N.W. 36 ST., STE. 213
MIAMI, FL 3316

Name and Address of New Registered Agent:

RESREPO, FEDERICO
8180 N.W. 36 ST.
SUITE 213
MIAMI, FL 33166

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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: RESTREPO, FEDERICO
Address: 8180 N.W. 36 ST., STE. 213
City-St-Zip: MIAMI, FL 3316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: RESTREPO, FEDERICO
Address: 8180 N.W. 36 ST., STE. 213
City-St-Zip: MIAMI, FL 33166

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: FEDERICO RESTREPO

CEO

01/12/2004

Electronic Signature of Signing Officer or Director

Date