

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000351

FILED
May 10, 2005
Secretary of State

Entity Name: SYSTEMS UNION INCORPORATED

Current Principal Place of Business:

7300 CORPORATE CENTER DRIVE
SUITE 700
MIAMI, FL 33126 US

Current Mailing Address:

7300 CORPORATE CENTER DRIVE
SUITE 700
MIAMI, FL 33126 US

FEI Number: 13-3451063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 US

New Principal Place of Business:

7300 N.W. CORPORATE CENTER DRIVE
SUITE 700
MIAMI, FL 33126 US

New Mailing Address:

7300 N.W. CORPORATE CENTER DRIVE
SUITE 700
MIAMI, FL 33126 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WISE, AARON N
Address: 38 CUMMINGS CIRCLE
City-St-Zip: WEST ORANGE, NJ 07042

Title: TCFD () Delete
Name: HOLBROOK, KELVIN
Address: 7300 CORPORATE CENTER DRIVE
City-St-Zip: WESTON, FL 33126

Title: PD () Delete
Name: COLEMAN, PAUL J
Address: GROVE MEADOW, JORDAN BEACONSFIELD
City-St-Zip: BUCKINGHAMSHIRE, UK,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MORLES, MARIA T
Address: 7300 N.W. CORPORATE CENTER DRIVE, STE.700
City-St-Zip: MIAMI, FL 33126

Title: TCFO (X) Change () Addition
Name: HOLBROOK, KELVIN
Address: 7300 N.W. CORPORATE CENTER DRIVE, STE. 700
City-St-Zip: MIAMI, FL 33126

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

Title: CEO () Change (X) Addition
Name: BRYCE, WILLIAM G
Address: 7300 N.W. CORPORATE CENTER DRIVE, STE 700
City-St-Zip: MIAMI, FL 33186

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: MARIA T. MORLES

S

05/10/2005

Electronic Signature of Signing Officer or Director

Date