


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90035 031 ***158.75

DOCUMENT # H15850 1. Entity Name MODUS OSI TECHNOLOGIES, INC.					
Principal Place of Business 1200 N. FEDERAL HWY - SUITE 200 BOCA RATON, FL 33432 US			Mailing Address 1200 N. FEDERAL HWY SUITE 200 BOCA RATON, FL 33432 US		
2. Principal Place of Business 21652 CLUB VILLA TER. Suite, Apt. #, etc.		3. Mailing Address 21218 ST. ANDREW BLVD. # 407			
City & State BOCA RATON, FLORIDA Zip 33433 Country USA		City & State BOCA RATON FL Zip 33433 Country USA		4. FEI Number 59-2447915	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent MOODY, STEVE E. 1333 S UNIVERSITY DR. PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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 <u><i>Steve E. Moody</i></u> PRESIDENT DATE 2/7/2004 <small>(NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution? <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD WILLNER, ERICH R. 1200 N. FEDERAL HWY, SUITE 200 BOCA RATON, FL	<input type="checkbox"/> Delete			
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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: <u><i>Erich R. Willner</i></u> ERICH R. WILLNER, PRES DATE 2/7/2004 (561)395-1746 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		

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