

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80440

FILED
Feb 17, 2004
Secretary of State

Entity Name: SANDELL BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

1501 S 22 AV
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

SANDELL BUSINESS SYSTEMS, INC.
1501 SOUTH 22ND AVE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 59-2610234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, RAYMOND
1501 S 22 AV
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MASSEY, LOUISE
1501 S 22 AV
HOLLYWOOD, FL 33020 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: LOUISE H MASSEY

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: MASSEY, LOUISE,
Address: 1501 S 22 AV
City-St-Zip: HOLLYWOOD, FL

Title: PSD () Delete
Name: MASSEY, RAYMOND,
Address: 1501 S 22 AV
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LOUISE H MASSEY

VT

02/17/2004

Electronic Signature of Signing Officer or Director

Date