

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J03071

FILED
Apr 14, 2004
Secretary of State

Entity Name: OES SYSTEMS, INC.

Current Principal Place of Business:

1302 MADISON DRIVE
BUFFALO GROVE, IL 60089 US

New Principal Place of Business:

3208 SPRINGSTEAD CIR
LOUISVILLE, KY 40241 US

Current Mailing Address:

1302 MADISON DRIVE
BUFFALO GROVE, IL 60089 US

New Mailing Address:

3208 SPRINGSTEAD CIR
LOUISVILLE, KY 40241 US

FEI Number: 59-2659040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, YORAM
12927 SW 103 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

KATZ, YORAM P.E.
12927 SW 103 PLACE
MIAMI, FL 33176 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: YORAM KATZ

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: YOULE, JOHN,
Address: 1302 MADISON DRIVE
City-St-Zip: BUFFALO GROVE, IL 60089 US

Title: P () Delete
Name: KATZ, YORAM,
Address: 115 S. SHERRIN AVE #4
City-St-Zip: LOUISVILLE, KY 40207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: KATZ, SHOSHANA
Address: 3208 SPRINGSTEAD CIR
City-St-Zip: LOUISVILLE, KY 40241 US

Title: P (X) Change () Addition
Name: KATZ, YORAM P.E.
Address: 3208 SPRINGSTEAD CIR
City-St-Zip: LOUISVILLE, KY 40241

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: YORAM KATZ

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date