

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40392

FILED
Jan 15, 2005
Secretary of State

Entity Name: SOUTH FLORIDA SYSTEMS CORP.

Current Principal Place of Business:

P.O. BOX 30836
PALM BEACH GARDENS, FL 334200836 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30836
PALM BEACH GARDENS, FL 334207836

New Mailing Address:

FEI Number: 59-2731793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, MARK R.
3673 PROSPECT AVENUE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

ACCESS CONTROL SPECIALISTS
P.O. BOX 30836
PALM BEACH GARDENS, FL 33420 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: MARK R. GOLDEN

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GOLDEN, MARK R.,
Address: P.O. BOX 30836 N/A
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK R. GOLDEN

PTD

01/15/2005

Electronic Signature of Signing Officer or Director

Date