

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73802

Entity Name: MIAMI SYSTEMS, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

1801 CLINT MOORE ROAD
SUITE 203
BOCA RATON, FL 33487 US

Current Mailing Address:

1801 CLINT MOORE ROAD
SUITE 203
BOCA RATON, FL 33487 US

New Principal Place of Business:

129 NW 13TH STREET
SUITE 17
BOCA RATON, FL 33432 US

New Mailing Address:

129 NW 13TH STREET
SUITE 17
BOCA RATON, FL 33432 US

FEI Number: 65-0008944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, G. D.
200 W CAMINO REAL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TAYLOR, RICHARD J
129 NW 13TH STREET
SUITE 17
BOCA RATON, FL 33432 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: RICHARD J. TAYLOR

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: TAYLOR, GEORGENE DAVIS
Address: 200 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: TAYLOR, RICHARD J
Address: 200 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: TAYLOR, GEORGENE DAVIS
Address: 129 NW 13TH STREET, #17
City-St-Zip: BOCA RATON, FL 33432

Title: P (X) Change () Addition
Name: TAYLOR, RICHARD J
Address: 129 NW 13TH STREET, #17
City-St-Zip: BOCA RATON, FL 33432

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: RICHARD J. TAYLOR

P

02/25/2004

Electronic Signature of Signing Officer or Director

Date