2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT #1629708** 1. Entity Name SYSTEMS & MORE, INC. Principal Place of Business Mailing Address 15622 BEAR CREEK DRIVE 15622 BEAR CREEK DRIVE P.O. BOX 340464 P.O. BOX 340464 TAMPA, FL 33694 TAMPA, FL 33694 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2945949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAGEMAN, SHERIDAN L. DO NOT WRITE 15622 BEAR CREEK DRIVE TAMPA, FL 33624 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAGEMAN, SHERIDAN NAME UD0000313446 STREET ADDRESS 15622 BEAR CREEK DRIVE 04/18/05-80128-001 1**50.**00 CITY - ST - ZIP TAMPA, FL TITLE HAGEMAN, JOAN NAME 15622 BEAR CREEK DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 employment 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 attack

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

IN THIS SPACE

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