

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70110

FILED
Apr 26, 2004
Secretary of State

Entity Name: MICROSYS CORPORATION

Current Principal Place of Business:

P.O. BOX 145426
CORAL GABLES, FL 331145426 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 145426
CORAL GABLES, FL 331145426 US

New Mailing Address:

FEI Number: 65-0188374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DANTAS, RENATA F
Address: 8482 SW 137 STREET
City-St-Zip: MIAMI, FL 33158

Title: CCEO (X) Delete
Name: DANTAS, JANILSON
Address: 8482 SW 137 STREET
City-St-Zip: MIAMI, FL 33158

Title: VP (X) Delete
Name: DANTAS, CAROLINA F
Address: 8482 SW 137 STREET
City-St-Zip: MIAMI, FL 33158

Title: T (X) Delete
Name: DANTAS, PATRICIA F
Address: 8482 SW 137 STREET
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANTAS, PATRICIA F
Address: P.O. BOX 145426
City-St-Zip: MIAMI, FL 331145426

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

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: PATRICIA DANTAS

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date