

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60295

FILED
Apr 18, 2005
Secretary of State

Entity Name: SYSNET TECHNOLOGIES, INCORPORATED

Current Principal Place of Business:

10362 SW 144TH ST
MIAMI, FL 33176

New Principal Place of Business:

6307 NW 173 STREET
HIALEAH, FL 33015 US

Current Mailing Address:

13911 SW 122 AVE
9-107
MIAMI, FL 331866249

New Mailing Address:

6307 NW 173 STREET
HIALEAH, FL 33015 US

FEI Number: 65-0008256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, RICHARD L. DR.
13911 SW 122 AVENUE
9-107
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CAMPBELL, RICHARD L. DR.
6307 NW 173 STREET
HIALEAH, FL 33015 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, RICHARD L
Address: 13911 SW 122 AVENUE # 9-107
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: CAMPBELL, VANESSA,
Address: 13911 SW 122 AVENUE # 9-107
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: CAMPBELL, JR., JAMES,
Address: 3531 N.W. 41ST TERRACE
City-St-Zip: GAINESVILLE, FL 32601

Title: S () Delete
Name: CAMPBELL, KELLE J
Address: 13911 SW 122 AVE. #9-107
City-St-Zip: MIAMI, FL 331866249

Title: D () Delete
Name: HINSON, CLARETHA
Address: 1734 MOCKINGBIRD DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: D () Delete
Name: WILLIAMS, GWENDOLYN
Address: 1429 HOUND ST
City-St-Zip: LUTZ, FL 33459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, RICHARD L
Address: 6307 NW 173 STREET
City-St-Zip: HIALEAH, FL 33015 US

Title: VP (X) Change () Addition
Name: CAMPBELL, VANESSA,
Address: 6307 NW 173 STREET
City-St-Zip: HIALEAH, FL 33015 US

Title: T (X) Change () Addition
Name: CAMPBELL, JR., JAMES,
Address: 3531 N.W. 41ST TERRACE
City-St-Zip: GAINESVILLE, FL 32607

Title: S (X) Change () Addition
Name: CAMPBELL, KELLE J
Address: 6307 NW 173 STREET
City-St-Zip: HIALEAH, FL 33015 US

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

Title: D (X) Change () Addition
Name: WILLIAMS, GWENDOLYN
Address: 1429 HOUND HOLLOW COURT
City-St-Zip: LUTZ, FL 33459

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 L. CAMPBELL

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date