## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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## **Secretary of State DOCUMENT # P00000019120** 07-06-2004 90006 016 \*\*\*150.00 SYSTEM INTEGRATION CONSULTANTS, INC. Mailing Address Principal Place of Business 22611 ESPLANADA CIRCLE THROOFFC 22611 ESPLANADA CIRCLE BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302004 Chq-P CR2E034 (10/03) Applied For 4. FFI Number City & State City & State 65-0983879 Not Applicable \$8.75 Additional 7m Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GATSOS, ELAINE M Street Address (P.O. Box Number is Not Acceptable) 1499 W PALMETTO PARK RD, SUITE 210 BOCA RATON, FL 33486 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Recestered Acent signature required when remotating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MILE ☐ Change ☐ Delete BD F AUGENBAUM, PRESTON H NAME NAME 22611 ESPLANADA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33433 ■ Addition D Detete THE AUGENBAUM, SANDRAS 32611 ESPLANADA CITCLE NAME AURGENBAUIM, SANDRA S NAME STREET ADDRESS 22611 ESDANADA CIRCLE STREET AUDITESS CITY-ST-ZIP BOCA RÄTON, FL 33433 CITY-ST-ZEP BOCA PATONIFL 33433 Change ■ Addition THE TITLE ☐ Defete NASA NAME STREET ADDRESS STREET ADDRESS CITY-S1-702 CITY-ST-ZEP ☐ Change ☐ Addition ☐ Delete TIBE NAME HALF STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE Delete MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TIRE ☐ Channe ☐ Delete TTALE NAME (ji) . . . STREET ADDRESS STREET ADDRESS I to the spin Asha has " CITY-ST-ZIP CITY-ST-ZDP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered. SIGNATURE: 1

FILED

Jul 06, 2004 8:00 am