

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048574

FILED
Apr 25, 2005
Secretary of State

Entity Name: SYSTEMATIC CONTROL OF FLORIDA, INC.

Current Principal Place of Business:

160 S.W. 101ST AVE.
PLANTATION, FL 33324

New Principal Place of Business:

99 SOUTHLAKE DRIVE
PALM COAST, FL 32137

Current Mailing Address:

160 S.W. 101ST AVE.
PLANTATION, FL 33324

New Mailing Address:

99 SOUTHLAKE DRIVE
PALM COAST, FL 32137

FEI Number: 65-1020123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOLLY, BRUCE W ESQ.
1322 S.E. 3 AVE.
FT. LAUDERDALE, FL 33316 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: D () Delete
Name: LYALL, JAMES
Address: 160 S.W. 101ST AVE.
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: LYALL, ELINOR M
Address: 160 S.W. 101ST AVE.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LYALL, JAMES
Address: 99 SOUTHLAKE DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Change () Addition
Name: LYALL, ELINOR M
Address: 99 SOUTHLAKE DRIVE
City-St-Zip: PALM COAST, FL 32137

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: JAMES LYALL

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date