2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103643

Entity Name: SHARKSEYE SYSTEMS INC

FILED Apr 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5060 KEY LARGO DRIVE PUNTA GORDA, FL 33950 US **Current Mailing Address: New Mailing Address:** 5060 KEY LARGO DRIVE PUNTA GORDA, FL 33950 US FEI Number: 65-1054781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GALBURT, PAUL J 5060 KEY LARGO DRIVE US PUNTA GORDA, FL 33950 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.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: PRFS () Delete Title: **PRFS** (X) Change () Addition Name: SPEE, ROBERT A Name: SPEE, ROBERT A 14521 GRANDE CAY CIRCLE, #2906 1812 HARBOUR CIRCLE Address: Address: City-St-Zip: FORT MYERS, FL 33908 US City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP () Delete Title: () Change () Addition

 Name:
 GALBURT, PAUL J
 Name:

 Address:
 5060 KEY LARGO DRIVE
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950 US
 City-St-Zip:

Electronic Signature of Registered Agent

Title: TRES () Delete Title: () Change () Addition

 Name:
 GALBURT, PAULA JEAN
 Name:

 Address:
 5060 KEY LARGO DRIVE
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950 US
 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: PAULA JEAN GALBURT TREA 04/21/2004