

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108970

FILED  
Jan 12, 2004  
Secretary of State

Entity Name: CONVENTIONAL SYSTEMS, CORP

## Current Principal Place of Business:

530 NE 161 STREET  
N MIAMI BEACH, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

530 NE 161 STREET  
N MIAMI BEACH, FL 33162

## New Mailing Address:

FEI Number: 65-1056011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTOYA, JOSE A  
530 NE 161 STREET  
N MIAMI BEACH, FL 33162

## Name and Address of New Registered Agent:

ROSARIO, BERTHA  
16948 NE 19TH AVENUE  
N MIAMI BEACH, FL 33162

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: JOSE A. MONTOYA

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MONTOYA, JOSE A  
Address: 530 NE 161 STREET  
City-St-Zip: N MIAMI BEACH, FL 33162

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: MONTOYA, HERMENEGILDA  
Address: 530 NE 161 STREET  
City-St-Zip: N MIAMI BEACH, FL 33162

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: JOSE A. MONTOYA

PT

01/12/2004

Electronic Signature of Signing Officer or Director

Date