

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031081

Entity Name: SYSENTEC, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

1255 SW 101 TERRACE
STE 303
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

1255 SW 101 TERRACE
STE 206
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

16300 NE 19 AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-1089294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVE
SUITE C
NORTH MIAMI BEACH, FL 33162 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: PD () Delete
Name: MORA, CARLOS A
Address: 1255 SW 101 TERRACE SUITE 303
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORA, CARLOS A
Address: 1255 SW 101 TERRACE SUITE 206
City-St-Zip: PEMBROKE PINES, FL 33025

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: CARLOS A. MORA

PD

03/29/2005

Electronic Signature of Signing Officer or Director

Date