

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046933

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: 03 SYSTEMS INTEGRATION, INC.

## Current Principal Place of Business:

901 YAMATO ROAD  
SUITE 125  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

5105 MADISON ROAD  
DELRAY BEACH, FL 33484 US

## Current Mailing Address:

901 YAMATO ROAD  
SUITE 125  
BOCA RATON, FL 33431

## New Mailing Address:

5105 MADISON ROAD  
DELRAY BEACH, FL 33484

FEI Number: 65-1101526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIESON, HEATH  
901 YAMATO ROAD  
SUITE 125  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

GIESON, HEATH  
5105 MADISON ROAD  
DELRAY BEACH, FL 33484 US

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: HEATH GIESON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR ( ) Delete  
Name: ROBINSON, JAMES W  
Address: 901 YAMATO ROAD, SUITE 125  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MR ( ) Delete  
Name: GIESON, HEATH J  
Address: 901 YAMATO ROAD, SUITE 125  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MR (X) Change ( ) Addition  
Name: GIESON, HEATH J  
Address: 5105 MADISON ROAD  
City-St-Zip: DELRAY BEACH, FL 33484 US

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: HEATH GIESON

MR

04/30/2004

Electronic Signature of Signing Officer or Director

Date