

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053616

Entity Name: SYSTEM OM, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

771 W. LUMSDEN RD.
BRANDON, FL 33511

New Principal Place of Business:

2208 ALLWOOD AVE
VALRICO, FL 33594

Current Mailing Address:

771 W. LUMSDEN RD
BRANDON, FL 33511

New Mailing Address:

2208 ALLWOOD AVE
VALRICO, FL 33594

FEI Number: 65-1110369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 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: YATES, WENDY
Address: 2208 ALLWOOD AVE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: DAVIS, MINDY
Address: 4407 MERRICK RUN LN.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: WENDY YATES

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date