

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057407

FILED
May 24, 2004
Secretary of State

Entity Name: PLENA SYSTEMS INTEGRATOR, CORP.

Current Principal Place of Business:

3399 N.W. 72ND AVENUE
SUITE 127
MIAMI, FL 33122

New Principal Place of Business:

7250 NW 31 STREET
MIAMI, FL 33122

Current Mailing Address:

3399 N.W. 72ND AVENUE
SUITE 127
MIAMI, FL 33122

New Mailing Address:

7250 NW 31 STREET
MIAMI, FL 33122

FEI Number: 65-1115025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE A
329 EAST 9TH STREET
SUITE 201
HIALEAH, FL 33010 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: PRANCKEVICIUS, DAVID
Address: 3399 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: SD () Delete
Name: PRANCKEVICIUS, DANIEL
Address: 3399 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: TD () Delete
Name: PRANCKEVICIUS, DALTON
Address: 3399 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: PEREZ, JOSE A
Address: 329 E. 9TH STREET, SUITE 201
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRANCKEVICIUS, DAVID
Address: 21117 NE 31 AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: SD (X) Change () Addition
Name: PRANCKEVICIUS, DANIEL
Address: 7250 NW 31 STREET
City-St-Zip: MIAMI, FL 33122

Title: TD (X) Change () Addition
Name: PRANCKEVICIUS, DALTON
Address: 7250 NW 31 STREET
City-St-Zip: MIAMI, FL 33122

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: DAVID PRANCKEVICIUS

PD

05/24/2004

Electronic Signature of Signing Officer or Director

Date