

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060754

Entity Name: SYSCOM USA CORPORATION

FILED
Jul 03, 2004
Secretary of State

Current Principal Place of Business:

14742 BURNTWOOD CIRCLE
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

14742 BURNTWOOD CIRCLE
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 59-3727336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MARTINEZ, BERNARR A
Address: 14742 BURNTWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32826

Title: VSD () Delete
Name: RODRIGUEZ, JAVIER
Address: 14742 BURNTWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32826

Title: D (X) Delete
Name: RIVERA, PEDRO A
Address: 600 N TACKER AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: D (X) Delete
Name: HERNANDEZ, FERNANDO
Address: 14742 BURNTWOOD CIR.
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: ERIC, HALTINER
Address: 14742 BURNTWOOD CIR.
City-St-Zip: ORLANDO, FL 32826

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: BERNARR MARTINEZ

PTD

07/03/2004

Electronic Signature of Signing Officer or Director

Date