2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000069312

1. Entity Name M2 SYSTEMS CORPORATION



850 TRAFALGAR COURT

SUITE 100

MAITLAND, FL 32751 US

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MAITLAND, FL 32751

FILED May 02, 2005 08:00 AM Secretary of State



04282005

CR2E034 (10/03)

4. FEI Number 59-3731401

Applied Far Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COLLINS, LINDA L ESQ 850 TRAFALGAR COURT SUITE 100 MAITLAND, FL 32751

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8	B. 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. I am familiar with, a	
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE NAME MUSCATO, MICHAEL A 850 TRAFALGAR COURT STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 TITLE NAME ADAMS, JOSEPH W STREET ADDRESS 850 TRAFALGAR COURT CITY-ST-ZIP MAITLAND, FL 32751 TITLE YADLEY, GREG ESQ NAME STREET ADDRESS 101 EAST KENNEDY BLVD CITY-ST-ZIP TAMPA, FL 33602 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSERN (