2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2004
Secretary of State

DOCUMENT# P01000105630

Entity Name: SDR SYSTEMS, INC.

Current Principal Place of Business:

10349 BUENA VENTURA DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10349 BUENA VENTURA DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 31-1810860 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCELROY, ROBERT PHD
6971 N FEDERAL HWY
SUITE 405
BOCA RATON, FL 33487

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: MCELROY, ROBERT DR.
Address: 6971 NORTH FEDERAL HIGHWAY SUITE 405
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete
Name: RUSSELL, MARY DR.
Address: 10349 BUENA VENTURA DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D ( ) Delete
Name: WALKER, SUSAN ESQ
Address: 2255 GLADES RD S#324 ATRIUM PMB 1070
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUSAN WALKER D 04/07/2004

Electronic Signature of Signing Officer or Director — Date