

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120329

Entity Name: CEND SYSTEMS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

7005 NW 79 ST
TAMARAC, FL 33321

New Principal Place of Business:

3300 INVERRARY BLVD
SUITE 100-E
LAUDERHILL, FL 33319

Current Mailing Address:

7005 NW 79 ST
TAMARAC, FL 33321

New Mailing Address:

3300 INVERRARY BLVD
SUITE 100-E
LAUDERHILL, FL 33319

FEI Number: 69-0006417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIDSON, CAROL
7005 NW 79 ST
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DAVIDSON, CAROL
4626 NW 44 CT
TAMARAC, FL 33319 US

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: CAROL E DAVIDSON

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVIDSON, CAROL
Address: 7005 NW 79 ST
City-St-Zip: TAMARAC, FL 33321

Title: DV () Delete
Name: NARINE, NICOLE
Address: 7318 NW 49 COURT
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVIDSON, CAROL
Address: 4626 NW 44 CT
City-St-Zip: TAMARAC, FL 33319

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: CAROL DAVIDSON

DV

04/28/2005

Electronic Signature of Signing Officer or Director

Date