

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022134

FILED
Jan 06, 2004
Secretary of State

Entity Name: PLEXSYS INTERNATIONAL, INC.

Current Principal Place of Business:

11 ISLAND AVENUE
UNIT 806
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

11 ISLAND AVENUE
UNIT 806
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 01-0658356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESMODEL, ROBERT H
11 ISLAND AVENUE
UNIT 806
MIAMI BEACH, FL 33139

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: KESMODEL, ROBERT H
Address: 170 OCEAN LANE DRIVE, #410
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: MACDONALD, SANDRA M
Address: 1017 S.W. 29TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT H KESMODEL

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date