

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024188

FILED
Mar 16, 2004
Secretary of State

Entity Name: ORBIS SYSTEMS, INC.

Current Principal Place of Business:

13120 NW 7TERR
MIAMI, FL 33182

New Principal Place of Business:

12419 SW 77 ST
MIAMI, FL 33183

Current Mailing Address:

13120 NW 7TERR
MIAMI, FL 33182

New Mailing Address:

12419 SW 77 ST
MIAMI, FL 33183

FEI Number: 45-0468559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, JACK J JR.
13120 NW 7TERR
MIAMI, FL 33182

Name and Address of New Registered Agent:

LOPEZ, JACK J JR.
12419 SW 77 ST
MIAMI, FL 33183

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:

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, JACK J JR.
Address: 13120 NW 7 TERR
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: TURNES-LOPEZ, LINA
Address: 13120 NW 7 TERR
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: TURNES, RODOLFO
Address: 200 NW 87 AVE J 104
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, JACK J JR.
Address: 12419 SW 77 ST
City-St-Zip: MIAMI, FL 33183

Title: D (X) Change () Addition
Name: TURNES-LOPEZ, LINA
Address: 12419 SW 77 ST
City-St-Zip: MIAMI, FL 33183

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: JACK J LOPEZ JR

D

03/16/2004

Electronic Signature of Signing Officer or Director

Date