2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 08, 2004 08:00 AM **DOCUMENT # P02000027427 Secretary of State** 1. Entity Name SOUTHERN INTEGRATED SYSTEMS, INC. Mailing Address Principal Place of Business 1540 S.W. 16TH STREET 1540 S.W. 16TH STREET FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 05262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 81-0545467 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TECA, EUGENIA DO NOT WRITE 1540 S.W. 16TH STREET FORT LAUDERDALE, FL 33312 IN THIS SPACE 8. 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, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstalling) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. NAME SCOTT, SHANNON 1540 S.W. 16TH STREET STREET AUDRESS U00000164406 CITY-ST ZIP FORT LAUDERDALE, FL 33312 07/08/04-80007-016 150.00 TITLE NAME STREET ADDRESS CITY ST ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CUTY-ST-7/P MILE NAME STREET AUDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of 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 direction of the corporation or the observer 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE

TITLE
NAME
STREET ADDRESS
CUTY - ST - ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #