

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046072

FILED
Apr 05, 2005
Secretary of State

Entity Name: SYSTEMS HOUSE ENTERTAINMENT ENTERPRISES, CORPORATION

Current Principal Place of Business:

12431 N.W. 52 CT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

11470 NW 42 ST
CORAL SPRINGS, FL 33065

Current Mailing Address:

P.O. BOX 817
DELRAY BEACH, FL 33447

New Mailing Address:

P.O. BOX 272238
BOCA RATON, FL 33427

FEI Number: 68-0515697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADEBIYI, ADESINA
12431 N.W. 52 CT
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

ADEBIYI, ADESINA
11470 NW 42 ST
CORAL SPRINGS, FL 33065 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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADEBIYI, ADESINA
Address: 12431 N.W. 52 CT
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADEBIYI, ADESINA
Address: 11470 NW 42 ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: /ADESINA ADEBIYI/

D

04/05/2005

Electronic Signature of Signing Officer or Director

Date