

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054122

FILED
Jul 23, 2004
Secretary of State

Entity Name: COMPLIANCE SYSTEMS, INC.

Current Principal Place of Business:

10884 HAWK'S VISTA STREET
PLANTATION, FL 33324

New Principal Place of Business:

6191 W. ATLANTIC BLVD.
SUITE 2
MARGATE, FL 33063

Current Mailing Address:

10884 HAWK'S VISTA STREET
PLANTATION, FL 33324

New Mailing Address:

6191 W. ATLANTIC BLVD.
SUITE 2
MARGATE, FL 33063

FEI Number: 26-0059511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, DEBORAH A
10884 HAWK'S VISTA STREET
PLANTATION, FL 33324

Name and Address of New Registered Agent:

GREEN, DEBORAH A
6191 W. ATLANTIC BLVD.
SUITE 2
MARGATE, FL 33063

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:

07/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREEN, DEBORAH A
Address: 10884 HAWK'S VISTA STREET
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREEN, DEBORAH A
Address: 6191 W. ATLANTIC BLVD., STE 2
City-St-Zip: MARGATE, FL 33063

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: DEBORAH A. GREEN

PRES

07/23/2004

Electronic Signature of Signing Officer or Director

Date