

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087027

Entity Name: ROBEA SYSTEMS, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

6285 NE 8TH AVENUE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

4737 N OCEAN DR
PMB 162
FT. LAUDERDALE, FL 33308

Current Mailing Address:

6285 NE 8TH AVENUE
FT. LAUDERDALE, FL 33334

New Mailing Address:

4737 N OCEAN DR
PMB 162
FT. LAUDERDALE, FL 33308

FEI Number: 76-0708277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINFELDT, BEATE
6285 NE 8TH AVENUE
FT. LAUDERDALE, FL 33334

Name and Address of New Registered Agent:

STEINFELDT, BEATE
4737 N OCEAN DR
FT. LAUDERDALE, FL 33308

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEINFELDT, BEATE
Address: 6285 NE 8TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEINFELDT, BEATE
Address: 4737 N OCEAN DR PMB 162
City-St-Zip: FT. LAUDERDALE, FL 33308

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: BEATE STEINFELDT

CEO

04/22/2004

Electronic Signature of Signing Officer or Director

Date