

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104450

Entity Name: TRITEK SYSTEMS, INC.

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

4773 KERNAN MILL LANE EAST
JACKSONVILLE, FL 32224

New Principal Place of Business:

1881 INDIAN RIVER DRIVE
ORANGE PARK, FL 32003

Current Mailing Address:

4773 KERNAN MILL LANE EAST
JACKSONVILLE, FL 32224

New Mailing Address:

1881 INDIAN RIVER DRIVE
ORANGE PARK, FL 32003

FEI Number: 52-2379522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSSETT, JAMES A
4773 KERNAN MILL LANE EAST
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

DEROSSETT, JAMES A
1881 INDIAN RIVER DRIVE
ORANGE PARK, FL 32003 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: JAMES A DEROSSETT

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEROSSETT, JAMES A
Address: 4773 KERNAN MILL LANE EAST
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEROSSETT, JAMES A
Address: 1881 INDIAN RIVER DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: JAMES A DEROSSETT

D

03/25/2004

Electronic Signature of Signing Officer or Director

Date