

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000107462

Entity Name: SYSTEM 21, INC.

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

545 AIR PARK RD.
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

PO BOX 194
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 01-0746184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLLACK, DAVID
545 AIR PARK RD.
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

POLLACK, DAVID L PRESIDE
545 AIR PARK RD.
EDGEWATER, FL 32132 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: DAVID L. POLLACK

10/19/2004

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: PD () Delete
Name: POLLACK, DAVID
Address: 545 AIR PARK RD.
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POLLACK, DAVID L PRESIDE
Address: 545 AIR PARK RD.
City-St-Zip: EDGEWATER, FL 32132

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: DAVID L POLLACK

PRES

10/19/2004

Electronic Signature of Signing Officer or Director

Date