

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111785

FILED
Feb 23, 2004
Secretary of State

Entity Name: STRUCTURED COMMUNICATION SYSTEMS, INC.

Current Principal Place of Business:

6229 SW 131ST PL., SUITE 101
MIAMI, FL 33183

New Principal Place of Business:

5460 NW 107 AVENUE
107
MIAMI, FL 33178

Current Mailing Address:

6229 SW 131ST PL., SUITE 101
MIAMI, FL 33183

New Mailing Address:

5460 NW 107 AVENUE
107
MIAMI, FL 33178

FEI Number: 16-1636558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEVALLOS, BEATRIZ
6229 SW 131ST PL., SUITE 101
MIAMI, FL 33183

Name and Address of New Registered Agent:

ZEVALLOS, BEATRIZ
5460 NW 107 AVENUE
107
MIAMI, FL 33178

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:

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUNG, KATIA M
Address: 6229 SW 131ST PL., SUITE 101
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUNG, KATIA M
Address: 5460 NW 107 AVENUE # 107
City-St-Zip: MIAMI, FL 33178

Title: VICE () Change (X) Addition
Name: ZEVALLOS, BEATRIZ D PILAR
Address: 5460 NW 107 AVENUE # 107
City-St-Zip: MIAMI, FL 33178

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: BEATRIZ ZEVALLOS

VICE

02/23/2004

Electronic Signature of Signing Officer or Director

Date