

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133952

FILED
Apr 22, 2004
Secretary of State

Entity Name: FLEXTEK SYSTEMS CORPORATION

Current Principal Place of Business:

8271 SW 9TH PLACE
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

8271 SW 9TH PLACE
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 11-3674012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDO, PAUL
8271 SW 9TH PLACE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

SEPULVEDA, PAUL
8271 SW 9TH PLACE
NORTH LAUDERDALE, FL 33068 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: PAUL SEPULVEDA

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEPULVEDO, PAUL
Address: 8271 SW 9 PLACE
City-St-Zip: POMPANO BEACH, FL 33068

Title: T () Delete
Name: JAEN-SEPULVEDA, CAMI
Address: 8271 SW 9 PLACE
City-St-Zip: POMPANO BEACH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEPULVEDA, PAUL
Address: 8271 SW 9 PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: T (X) Change () Addition
Name: JAEN-SEPULVEDA, CAMI
Address: 8271 SW 9 PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: CAMI JAEN-SEPULVEDA

T

04/22/2004

Electronic Signature of Signing Officer or Director

Date