

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003327

Entity Name: ROI SYSTEMS, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

409 SUMMIT RIDGE PLACE
SUITE 305
LONGWOOD, FL 32779

New Principal Place of Business:

365 N. ORANGE AVENUE
ORLANDO, FL 32801

Current Mailing Address:

409 SUMMIT RIDGE PLACE
SUITE 305
LONGWOOD, FL 32779

New Mailing Address:

365 N. ORANGE AVENUE
ORLANDO, FL 32801

FEI Number: 55-0813684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICH, ROBERT L
409 SUMMIT RIDGE PLACE
SUITE 305
LONGWOOD, FL 32779

Name and Address of New Registered Agent:

REICH, ROBERT L
365 N. ORANGE AVENUE
ORLANDO, FL 32801

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:

07/07/2004

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: D () Delete
Name: REICH, ROBERT L
Address: 409 SUMMIT RIDGE PLACE, SUITE 305
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REICH, ROBERT L
Address: 365 N. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

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: ROBERT L. REICH

D

07/07/2004

Electronic Signature of Signing Officer or Director

Date