

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088984

FILED
Aug 11, 2004
Secretary of State

Entity Name: H-SYSTEMS CORPORATION

Current Principal Place of Business:

2500 WINDING CREEK BLVD
A-202
CLEAR WATER, FL 33761

Current Mailing Address:

2500 WINDING CREEK BLVD
A-202
CLEAR WATER, FL 33761

New Principal Place of Business:

2500 WINDING CREEK BLVD
A-202
CLEAR WATER, FL 33761 US

New Mailing Address:

2500 WINDING CREEK BLVD
A-202
CLEAR WATER, FL 33761 US

FEI Number: 20-0155377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGAS, CAREY L
2500 WINDING CREEK BLVD
A-202
CLEAR WATER, FL 33761 US

Name and Address of New Registered Agent:

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:

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: UGAS, CAREY L
Address: 2500 WINDING CREEK BLVD #A-202
City-St-Zip: CLEAR WATER, FL 33761

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UGAS, WILLIAM H
Address: 2500 WINDING CREEK BLVD #A-202
City-St-Zip: CLEAR WATER, FL 33761 US

Title: VP () Change (X) Addition
Name: UGAS, CAREY L
Address: 2500 WINDING CREEK BLVD #A-202
City-St-Zip: CLEAR WATER, FL 33761 US

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: WILLIAM H UGAS

PD

08/11/2004

Electronic Signature of Signing Officer or Director

Date