

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 09, 2004 8:00 am
Secretary of State

07-09-2004 90006 045 ***158.75

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DOCUMENT # P03000092241			
1. Entity Name SPECIALIZED SYSTEMS TECHNOLOGIES INC.			
Principal Place of Business 11924 FOREST HILL BOULEVARD SUITE 22/261 WELLINGTON, FL 33414 US		Mailing Address 11924 FOREST HILL BOULEVARD SUITE 22/261 WELLINGTON, FL 33414 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 13-4267297		Applied For ☐ Not Applicable ☐	
5. Certificate of Status Dashed		58.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent HOWARD SIEGEL - PRES. 11924 FOREST HILL BLVD, SUITE 22/261 WELLINGTON, FL 33414	
8. 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: <i>Helen Siegel</i> <i>Howard Siegel</i> DATE: 7/1/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relocating)			
FILE NOW! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIEGEL, HELEN B 120 BLACK OLIVE CRESCENT ROYAL PALM BEACH FL 33411 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIEGEL, ELANA B 120 BLACK OLIVE CRESCENT ROYAL PALM BEACH FL 33411 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES. (P) HOWARD SIEGEL 120 BLACK OLIVE CRESCENT ROYAL PALM BEACH FL 33411 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11; if changed, or on an attachment with an address, will all other like employees.			
SIGNATURE: <i>Howard Siegel</i> <i>Helen Siegel</i> DATE: 7/1/04		SIGNATURE: <i>Howard Siegel</i> <i>Helen Siegel</i> DATE: 7/1/04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE DAY THE PHONE #	