

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141512

Entity Name: SUCH - A SYSTEM, INC.

FILED
Feb 19, 2005
Secretary of State

Current Principal Place of Business:

4750 S. OCEAN BLVD
204
HIGHLAND BEACH, FL 33487

Current Mailing Address:

4750 S. OCEAN BLVD
204
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

1225 NW 17TH AVENUE
SUITE 101
DELRAY BEACH, FL 33445

New Mailing Address:

1225 NW 17TH AVENUE
SUITE 101
DELRAY BEACH, FL 33445

FEI Number: 20-0437365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RONALD E
4750 S. OCEAN BLVD
204
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

CLARK, RONALD E
1225 NW 17TH AVENUE
SUITE 101
DELRAY BEACH, FL 33445 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:

02/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, RONALD E
Address: 4750 S. OCEAN BLVD, #204
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: SEC () Delete
Name: CLARK, MARION
Address: 4750 S. OCEAN BLVD, #204
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, RONALD E
Address: 1225 NW 17TH AVENUE, SUITE 101
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: SEC (X) Change () Addition
Name: CLARK, MARION
Address: 1225 NW 17TH AVENUE, SUITE 101
City-St-Zip: DELRAY BEACH, FL 33445

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: MARION CLARK

SEC

02/19/2005

Electronic Signature of Signing Officer or Director

Date