2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148296

Entity Name: SYSTEM CONTROL SOLUTIONS, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

5419 NW EDGEWATER AVENUE 3452 SW CATSKILL DRIVE PORT SAINT LUCIE, FL 34983 PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

P.O. BOX 12235 3452 SW CATSKILL DRIVE FORT PIERCE, FL 34979 PORT SAINT LUCIE, FL 34953

FEI Number: 20-0515627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMOS, DAVID C
5429 NW EDGEWATER AVENUE
90RT SAINT LUCIE, FL 34983 US
DEMOS, DAVID C
3452 SW CATSKILL DRIVE
PORT SAINT LUCIE, FL 34953 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: 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: DEMOS, DAVID C Name: DEMOS, DAVID C

Address: 5419 NW EDGEWATER AVENUE Address: 3452 SW CATSKILL DRIVE City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP () Delete Title: VP (X) Change () Addition Name: DEMOS, KAREN S DEMOS, KAREN S

Address: 5419 NW EDGEWATER AVENUE Address: 3452 SW CATSKILL DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: PORT SAINT LUCIE, FL 34953

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: DAVID C. DEMOS P 04/29/2004