

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047504

Entity Name: ROUTED SYSTEMS, INC.

FILED  
Mar 11, 2005  
Secretary of State

## Current Principal Place of Business:

7384 S.W. 80 TH STREET PLAZA  
SUITE # 254  
MIAMI, FL 33143

## Current Mailing Address:

7384 S.W. 80 TH STREET PLAZA  
SUITE # 254  
MIAMI, FL 33143

## New Principal Place of Business:

701 BRICKELL KEY BLVD  
SUITE #1401  
MIAMI, FL 33131

## New Mailing Address:

701 BRICKELL KEY BLVD  
SUITE #1401  
MIAMI, FL 33131

FEI Number: 90-0152933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, GUSTAVO G  
7384 S.W. 80 TH STREET PLAZA  
SUITE #254  
MIAMI, FL., FL 33143 US

## Name and Address of New Registered Agent:

LOPEZ, GUSTAVO G  
701 BRICKELL KEY BLVD  
SUITE #1401  
MIAMI, FL., FL 33131 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: GUSTAVO G. LOPEZ

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOPEZ, GUSTAVO G  
Address: 7384 S.W. 80 TH STREET PLAZA, SUITE # 254  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOPEZ, GUSTAVO G  
Address: 701 BRICKELL KEY BLVD, SUITE #1401  
City-St-Zip: MIAMI, FL 33131

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: GUSTAVO G. LOPEZ

P

03/11/2005

Electronic Signature of Signing Officer or Director

Date