

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062026

FILED
Jan 03, 2005
Secretary of State

Entity Name: SYSTEMS ENGINEERING INTERNATIONAL, INC.

Current Principal Place of Business:

210 W. CANTON AVE.
SUITE B
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2087
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 59-3197761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, WILBUR
101 SUNNYTOWN RD
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

ARMSTRONG, WIL
101 SUNNYTOWN RD
CASSELBERRY, FL 32707 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: WIL ARMSTRONG

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ARMSTRONG, WILBUR
Address: 101 SUNNYTOWN RD
City-St-Zip: CASSELBERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ARMSTRONG, WIL
Address: 101 SUNNYTOWN RD
City-St-Zip: CASSELBERRY, FL

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: WIL ARMSTRONG

DPST

01/03/2005

Electronic Signature of Signing Officer or Director

Date