2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068860

FILED
Jan 19, 2004
Secretary of State

Entity Name: SYSTEM AMERICAN GROUP CO.

Current Principal Place of Business:

6955 NW 52 STREET
201-A
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6955 NW 52 ST
STE 201
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0445823 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERNANDEZ, ERNESTO
6955 NW 52 STREET STE 201
MIAMI, FL

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HERNANDEZ, ERNESTO
Address: 280 SOUTHWEST 129TH AVENUE
City-St-Zip: MIAMI, FL 33184

Title: V ( ) Delete
Name: ANDRADE, JULIO A
Address: 5220 NORTHWEST 72ND AVENUE STE. 31
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ERNESTO HERNANDEZ P 01/19/2004
Electronic Signature of Signing Officer or Director Date