2005 FOR PROFIT CORPORATION

Jan 24, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P93000070492 COMPTEK SYSTEMS INTERNATIONAL CORP. Principal Place of Business... Mailing Address 1723 N.W. 82 AVE. 1723 N.W. 82 AVE. MIAMI, FL 33126 MIAMI, FL 33126 US 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0467869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CADENA, HENRY DO NOT WRITE 1723 NW 82 AVE. MIAMI, FL 33122 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent Stanature regulfed whon reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE <u> 1900 juli 93799</u> CADENA, HENRY NAME. 3931 NIGHTHAWK DR. STREET ADDRESS CITY-ST-ZIP WESTON, FL 33331 11111 LIGIA, CADENA O NAME 3931 NIGHTHAWK DR. STREET ADDRESS CITY-ST-ZIP WESTON, FL 33331 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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