

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066717

Entity Name: ALOHA SYSTEMS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2940 NORTH COURSE DRIVE
#201
POMPANO BEACH, FL 33069 US

Current Mailing Address:

P. O. BOX 23982
FT LAUDERDALE, FL 33307 US

New Principal Place of Business:

New Mailing Address:

2940 NORTH COURSE DRIVE
201
POMPANO BEACH, FL 33069 US

FEI Number: 65-0530662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIN, STEPHEN O J
2940 NORTH COURSE DRIVE
201
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MALIN, STEPHEN
2940 NORTH COURSE DRIVE
201
POMPANO BEACH, FL 33069 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: STEPHEN MALIN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MALIN, STEPHEN O J
Address: 2940 NORTH COURSE DRIVE # 201
City-St-Zip: POMPANO BEACH, FL 33069

Title: SV () Delete
Name: MALIN, MARLENE
Address: 2940 NORTH COURSE DRIVE # 201
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MALIN, STEPHEN
Address: 2940 NORTH COURSE DRIVE # 201
City-St-Zip: POMPANO BEACH, FL 33069

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: STEPHEN MALIN

PT

04/29/2004

Electronic Signature of Signing Officer or Director

Date