

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080724

FILED
Jul 02, 2004
Secretary of State

Entity Name: POLARIS SYSTEMS GROUP, INC.

Current Principal Place of Business:

14541 DRAFT HORSE LANE
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

14541 DRAFT HORSE LANE
WEST PALM BEACH, FL 33414 US

New Mailing Address:

FEI Number: 65-0535216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KANE, EDWARD J
14541 DRAFT HORSE LANE
WEST PALM BEACH, FL 33414 US

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: PCD () Delete
Name: KANE, EDWARD J
Address: 14541 DRAFT HORSE LANE
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: STD () Delete
Name: CARLISLE, RICHARD A
Address: 2417 BUCKNELL DRIVE
City-St-Zip: VALRICO, FL 33594

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: EDWARD J. KANE

PCD

07/02/2004

Electronic Signature of Signing Officer or Director

Date