2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # P94000093442 **Secretary of State** 1. Entity Name SYSTEMS HARDWARE ASSISTANCE GROUP, INC. Principal Place of Business Mailing Address 2260 WHITFIELD PARK DRIVE, SUITE J-19 4803 34TH ST W BRADENTON FL 34210 SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-0542277 Not Applicable \$8.75 Additional Zφ Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHEY, ROBERT H SR 4803 34TH ST W Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34210** City Zip Code 8. The above named entity submit 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 SIGNATURE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. BILE ☐ Delete HRE Change Addition U00000015972 01/28/04-80036-010 150.00 GMEINDER, KAROLEE A NAME NAME 6916 COHESTOGH PL STREET ADDRESS STREET ADDRESS CITY - ST- ZIP UNIVERSITY PARK FL 34201 CETY+ST-ZEP PTD Addition TITLE ☐ Delete HILLE Change RICHEY, ROBERT H SR NAME NAME STREEJ ADDRESS 4803 34TH ST W STREET ADDRESS **BRADENTON FL 34210** CRTY-ST-ZIP CITY-ST-ZIP TITLE Change Addition 3**33**1 # ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CATY:ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY - ST- ZIP ☐ Delete MIL Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CRY-ST-ZW CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-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.

FILED