

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025812

FILED
Mar 31, 2004
Secretary of State

Entity Name: SYSPROD DESIGNS, INCORPORATED

Current Principal Place of Business:

11500 S.W. 20TH ST.
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11500 S.W. 20TH ST.
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0665318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBRIGHT, BARBARA
11500 S.W. 20TH ST.
DAVIE, FL 33325 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: PD () Delete
Name: ALBRIGHT, BARBARA
Address: 11500 S.W. 20TH ST.
City-St-Zip: DAVIE, FL 33325

Title: V () Delete
Name: ALBRIGHT, JOHN
Address: 11500 S.W. 20TH ST.
City-St-Zip: DAVIE, FL 33325

Title: S () Delete
Name: ALBRIGHT, STEVEN
Address: 11500 S.W. 20TH ST.
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BARBARA ALBRIGHT

PRES

03/31/2004

Electronic Signature of Signing Officer or Director

Date