2005 FOR PROFIT CORPORATION

FILED Apr 08, 2005 8:00 am

ANNOAL NEI ON I				Secretary of State
DOCUMENT # P95000025812 1. Entity Name SYSPROD DESIGNS, INCORPORATED				04-08-2005 90080 021 ***158.75
Principal Plac 11500 S.W. 2 DAVIE, FL 3	20TH ST.	Mailing Address 11500 S.W. 20TH ST. DAVIE, FL 33325		20032180
2. Principal P 3/0 : Suite, Apt.	lace of Business SW Hydrauuc Way	3. Mailing Address 310 5W Hyi Suite, Apt. #, etc.	esuch	
Suite, Apt.	#, etc.			04052005 Chg-P CR2E034 (10/03)
City & State	City FLORIDA	City & State City	FLORIDA	4. FEI Number Applied For 65-0665318 Not Applicable
Zip 320 .	24 Country USA	Zip 32024	Country 4	5. Certificate of Status Desired \$8.75 Additional Fee Required
	6. Name and Address of Current R	egistered Agent	1	7. Name and Address of New Registered Agent
	T, BARBARA V. 20TH ST. 33325	, ,	Street Addr	BRIGH, BARBARA Tress (P.O. Box Number is Not Acceptable) SW Hypeaucic Way
				KE City FL Zip Code 32024
8. 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 emissions agent. Signature State of Florida State				
FILE NOWIN FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fond Contribution. Added to Fees				
10.	OFFICERS AND D	DIRECTORS.	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALBRIGHT, BARBARA 11500 S.W. 20TH ST. DAVIE, FL 33325	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Change Addition ALBRIGHT BARBAM BIOSWHYDERWLIE WAY LIKECITY, FL 32024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALBRIGHT, JOHN 11500 S.W. 20TH ST. DAVIE, FL 33325	□ Delete	TITLE NAME STREET ADDRESS	ALBRIGHT, JOHN Change Addition 310 JU HY DEAULIC WAY LAKE CITY FL 32024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ALBRIGHT, STEVEN- 11500 S.W. 20TH ST. DAVIE, FL 33325	C Delete	TITLE -	ALBEIGHT, STEVEN Actition 310 SW HEJANKIC WAY LAKE CITY, Fr. 32024
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS		Delete	TITLE NAME STREET ADDRESS	☐ Change ☐ Addition

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 suppliemental 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 seecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or or an attachment with address, with all effect like appowered.

CITY-ST-ZIP

CITY-ST-ZIP

BIRBARA +X