

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097466

Entity Name: COGENT SYSTEMS, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

1112 WESTON ROAD
218
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1112 WESTON ROAD
218
WESTON, FL 33326

New Mailing Address:

FEI Number: 59-3359020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAYLE, RANDY A
1112 WESTON ROAD
218
WESTON, FL 33326 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: PT () Delete
Name: DAYLE, RANDY A
Address: 1112 WESTON ROAD, # 218
City-St-Zip: WESTON, FL 33326

Title: VS () Delete
Name: MCDONOUGH, DEBORAH
Address: 1112 WESTON ROAD, # 218
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DAYLE, RANDY A
Address: 1112 WESTON ROAD, # 218
City-St-Zip: WESTON, FL 33326 US

Title: VS (X) Change () Addition
Name: MCDONOUGH, DEBORAH L
Address: 1112 WESTON ROAD, # 218
City-St-Zip: WESTON, FL 33326 US

Title: D () Change (X) Addition
Name: BROWN, JEFFERY A DR
Address: 1031 SUNNY SLOPE DRIVE
City-St-Zip: MOUNTAINSIDE, NJ 07092 US

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: RANDY A DAYLE

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date