

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013852

Entity Name: PURTEC SYSTEMS, INC.

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

804 3RD AVE SOUTH
TIERRA VERDE, FL 33715

New Principal Place of Business:

200 BRIGHTWATER DR #1
CLEARWATER, FL 33767

Current Mailing Address:

804 3RD AVE SOUTH
TIERRA VERDE, FL 33715

New Mailing Address:

200 BRIGHTWATER DR #1
CLEARWATER, FL 33767

FEI Number: 59-3361762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, PATRICK
804 3RD AVE SOUTH
TIERRA VERDE, FL 33715

Name and Address of New Registered Agent:

SHEPPARD, PATRICK
200 BRIGHTWATER DR #1
CLEARWATER, FL 33767

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: PATRICK J SHEPPARD

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEPPARD, PATRICK
Address: 804 3RD AVE SOUTH
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEPPARD, PATRICK
Address: 200 BRIGHTWATER DR #1
City-St-Zip: CLEARWATER, FL 33767

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: PATRICK J SHEPPARD

D

04/25/2004

Electronic Signature of Signing Officer or Director

Date