


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2005 8:00 am
Secretary of State

04-08-2005 90053 022 ***150.00

DOCUMENT # P96000030279	
1. Entity Name SYSCONSULT INTERNATIONAL, INC.	

Principal Place of Business 100 N. BISCAYNE BLVD. SUITE 2100 MIAMI, FL 33132-2306	Mailing Address 100 N. BISCAYNE BLVD. SUITE 2100 MIAMI, FL 33132-2306
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DO NOT WRITE IN THIS SPACE



02112005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0656857	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BAUR, THOMAS
100 N BISCAYNE BLVD
2300
MIAMI, FL 33132

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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 registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LICHT, ROLAND 100 N BISCAYNE BLVD, 21 FL NEW WORLD TOWER MIAMI, FL 331322306
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/05

Date Daytime Phone #

ATTACHMENT

P96000030279
40050462

**WRITTEN CONSENT IN LIEU OF
SPECIAL MEETING OF DIRECTORS OF
SYSCONSULT INTERNATIONAL, INC.**

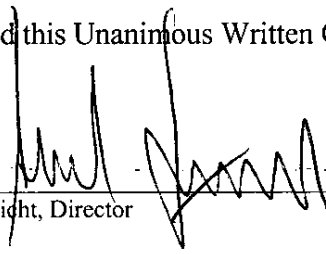
The undersigned, being the sole Director of SYSCONSULT INTERNATIONAL, INC., a Florida corporation (the "Company"), hereby consents to the adoption of the following preamble and resolutions and to the taking of the following action by written consent in lieu of a Special Meeting of Directors, pursuant to Section 607.0821 of the Florida Business Corporation Act, hereby waiving all notice of time, place and objects of same.

The undersigned Director adopts this Written Consent in lieu of Special Meeting of Directors, and consents to, approves, adopts, appoints and/or ratifies the following:

IT IS HEREBY RESOLVED

1. That the person at present serving as Director and/or officer of the Company is hereby reappointed to serve as Director and/or Officer of the Company until such time as his successor(s) shall have been duly elected or appointed and qualified.
2. That any and all actions taken to date on behalf of the Company by the officer acting in such capacity, and all actions taken to date on behalf of the Company by the director acting in such capacity, are hereby ratified and approved as fully as if such actions were authorized, approved and consented to prior to their commission, even if such person was not an officer and/or director at the time such act was committed.

IN WITNESS WHEREOF, the undersigned executed this Unanimous Written Consent as of the 14 day of March, 2005.



Name: Roland Light, Director