

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045226

FILED
Apr 12, 2005
Secretary of State

Entity Name: SYSTEM DEVELOPMENT AND INTEGRATION, INC.

Current Principal Place of Business:

100 KINGS POINT DRIVE APT. #202
MIAMI BEACH, FL 33160

New Principal Place of Business:

1900 SOUTH OCEAN BLVD
SUITE 3F
POMPANO BEACH, FL 33062

Current Mailing Address:

100 KINGS POINT DRIVE APT. #202
MIAMI BEACH, FL 33160

New Mailing Address:

1900 SOUTH OCEAN BLVD
SUITE 3F
POMPANO BEACH, FL 33062

FEI Number: 65-0681730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGHRIAN, J.C.
100 KINGS POINT DRIVE, APT. 202
MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MEGHRIAN, J.C.
1900 SOUTH OCEAN BLVD.
SUITE 3F
POMPANO BEACH, FL 33062 US

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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEGHRIAN, J C
Address: 100 KINGS POINT DRIVE APT. #202
City-St-Zip: MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEGHRIAN, JOHN C
Address: 1900 SOUTH OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: JOHN C. MEGHRIAN

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date