

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069662

FILED
Apr 06, 2004
Secretary of State

Entity Name: MOLL SYSTEMS CORPORATION

Current Principal Place of Business:

3100 NW 72ND AV.
106
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3100 NW 72 AVE
SUITE 106
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0774183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINARI, DIEGO
8311 SW 124 AVE. UNIT 103
MIAMI, FL 33183 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: DPTS () Delete
Name: MOLINARI, DIEGO
Address: 8311 SW 124 AVE UNIT 103
City-St-Zip: MIAMI, FL 33183

Title: V () Delete
Name: MOLINARI, JORGE A
Address: 2841 NE 163 ST. APT. #710
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIEGO MOLINARI

P

04/06/2004

Electronic Signature of Signing Officer or Director

_____ Date