

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069662

FILED
Apr 18, 2005
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:

8408 NW 17 ST.
MIAMI, FL 33126

Current Mailing Address:

3100 NW 72 AVE
SUITE 106
MIAMI, FL 33122

New Mailing Address:

8408 NW 17 ST.
MIAMI, FL 33126

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:

MOLINARI, DIEGO
8408 NW 17 ST.
MIAMI, FL 33126 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: _____

04/18/2005

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: DPTS (X) Change () Addition
Name: MOLINARI, DIEGO
Address: 8408 NW 17 ST
City-St-Zip: MIAMI, FL 33126

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: DM _____

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date