

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089006

FILED
Apr 21, 2004
Secretary of State

Entity Name: VENDORCOMP SYSTEMS, INC.

Current Principal Place of Business:

9324 NW 102 ST
MIAMI, FL 33178 US

New Principal Place of Business:

7915 SW 63 TER
MIAMI, FL 33143 US

Current Mailing Address:

9324 NW 102 ST
MIAMI, FL 33178 US

New Mailing Address:

PO BOX 527206
MIAMI, FL 33152 US

FEI Number: 65-0788364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACKEY, ANNIE M
65 MORNINGSIDE DR.
CORAL GABLES, FL 33133

Name and Address of New Registered Agent:

LACKEY, ANNIE M
7915 SW 63 TER
MIAMI, FL 33143

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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LACKEY, ANNIE M
Address: 65 MORNINGSIDE DR.
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LACKEY, ANNIE M
Address: 7915 SW 63 TER
City-St-Zip: MIAMI, FL 33143

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: ANNIE LACKEY

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date