


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 13, 2004 8:00 am
Secretary of State

07-13-2004 90001 008 ***150.00

DOCUMENT # P97000105350 1. Entity Name SBR SYSTEMS, INC.	
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Principal Place of Business 1601 SHELBURNE LANE SARASOTA, FL 34231	Mailing Address 1601 SHELBURNE LANE SARASOTA, FL 34231
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DO NOT WRITE IN THIS SPACE



07082004 No Chg-P CR2E034 (10/03)

4. FEI Number 31-1037188	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent BUTCHER, FRED F 1601 SHELBURNE LANE SARASOTA, FL 34231	DO NOT WRITE IN THIS SPACE
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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 <i>Fred F. Butcher, Pres.</i> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE 7-7-04

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BUTCHER, FRED F 1601 SHELBURNE LANE SARASOTA, FL 34231
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Fred F. Butcher III 1601 Shelburne Lane Sarasota, FL 34231
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Corp. Secretary/Treasurer Lisa A. Braaksma 2730 Feiffer Circle Sarasota, FL 34235
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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: <i>Fred F. Butcher</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> Fred F. Butcher	Date 7/7/04 Daytime Phone # 941.925.7536



Attachment
SBR Systems, Inc.

1601 Shelburne Lane
Sarasota, FL 34231

Ph: 1.800.877.3369 Fax: 1.941.922.7833

Web address: www.sbrsystems.com E-mail: fbutcher@comcast.net

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#P97000105350

July 8, 2004

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

We are writing this letter of explanation for late filing of our Annual Report in the hope that you will waive the \$400.00 late fee assessed us. Our error, of an unknown nature, occurred during our initial online filing of our Annual Report. Mr. Butcher, on January 7, 2004, went online to file, submitted our American Express card number for payment and thought that he had completed all necessary requirements for online filing. He even noted his action on our postcard notice received from your office. (Copy enclosed). It was not until July 8th, 2004, when we received your postcard Notice of Intent to Dissolve, that it was brought to our attention something was amiss with our January 7th filing. Upon receipt of this notice, we researched our American Express bill for that month and discovered that the charge had not taken place.

Upon contacting your office immediately, we were instructed to download your Annual Report form and submit it to you as soon as possible, along with a letter of explanation for late filing and request for a waiver of late charge.

Please accept our sincere apology for our apparent error during initial filing at your online website and be assured we will not make the same mistake in the future.

Also, please find enclosed, our Annual Report and our check in the amount of \$150.00 for the filing fee. It is our hope that this will be acceptable to you and that you will waive the late fee in this instance due to an unfortunate and unbeknownst error.

Respectfully,

Lisa A. Braaksma
Corp. Secretary/Treasurer