

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089537

Entity Name: ARKAY SYSTEMS, INC.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

6981 CURTISS AVE
SUITE 1
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

PO BOX 20685
SARASOTA, FL 342763685

New Mailing Address:

FEI Number: 65-0868899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSEY, RONALD F
7052 N.SERENOA DR.
SARASOTA, FL 34241

Name and Address of New Registered Agent:

KOSEY, RONALD F
P.O. BOX 20685
SARASOTA, FL 342763685

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

03/23/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOSEY, RONALD F
Address: PO BOX 20685
City-St-Zip: SARASOTA, FL 342763685

Title: CFO (X) Delete
Name: RUGGERI, JON R
Address: P.O. BOX 20685
City-St-Zip: SARASOTA, FL 342763685

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: RONALD F. KOSEY

PRES

03/23/2004

Electronic Signature of Signing Officer or Director

Date