

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000104318

FILED
Feb 26, 2003
Secretary of State

Entity Name: SYSTEMS TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

4061 SOUTHWEST 47TH AVENUE
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4061 SOUTHWEST 47TH AVENUE
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 65-0891462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRING, MICHAEL
4061 SOUTHWEST 47TH AVENUE
FORT LAUDERDALE, FL 33314

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: SP () Delete
Name: SPRING, MICHAEL
Address: 179 CAMERON CT
City-St-Zip: WESTON, FL 33326

Title: VPT () Delete
Name: SPRING, LISA
Address: 179 CAMERON CT
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SP (X) Change () Addition
Name: SPRING, MICHAEL
Address: 2693 CYPRESS LANE
City-St-Zip: WESTON, FL 33332

Title: VPT (X) Change () Addition
Name: SPRING, LISA
Address: 2693 CYPRESS LANE
City-St-Zip: WESTON, FL 33332

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: LISA SPRING

VPT

02/26/2003

Electronic Signature of Signing Officer or Director

Date