

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035907

Entity Name: SYSGOLD CORPORATION

FILED  
Jan 13, 2005  
Secretary of State

## Current Principal Place of Business:

8180 NW 36 STREET  
213  
MIAMI, FL 33166

## New Principal Place of Business:

8180 NW 36 STREET  
327  
MIAMI, FL 33166

## Current Mailing Address:

8180 NW 36 STREET  
213  
MIAMI, FL 33166

## New Mailing Address:

8180 NW 36 STREET  
327  
MIAMI, FL 33166

FEI Number: 65-0924202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RESTREPO, FEDERICO  
8180 NW 36 STREET  
SUITE 213  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

RESTREPO, FEDERICO  
8180 NW 36 STREET  
SUITE 327  
MIAMI, FL 33166 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: RESTREPO, FEDERICO  
Address: 8180 NW 36 STREET  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: RESTREPO, FEDERICO  
Address: 8180 NW 36 STREET, SUITE 327  
City-St-Zip: MIAMI, FL 33166

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: FEDERICO RESTREPO

CP

01/13/2005

Electronic Signature of Signing Officer or Director

Date