

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075085

FILED
Apr 27, 2005
Secretary of State

Entity Name: SYSTEMS UNLIMITED, INC.

Current Principal Place of Business:

4601 BOUGINVILLA DRIVE
LAUDERDALE BY THE SEA
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

1430 SOUTH OCEAN DRIVE
FT. LAUDERDALE, FL 33316

Current Mailing Address:

4601 BOUGINVILLA DRIVE
LAUDERDALE BY THE SEA
FT. LAUDERDALE, FL 33308

New Mailing Address:

1430 SOUTH OCEAN DRIVE
FT. LAUDERDALE, FL 33316

FEI Number: 65-0943965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, BRUCE A
2900 EAST OAKLAND PARK BLVD.
THIRD FLOOR
FT. LAUDERDALE, FL 33306 US

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: D () Delete
Name: SNELLING, DONALD E
Address: 5902 ELWOOD HILL LANE
City-St-Zip: KINGWOOD, TX 77345

Title: COO () Delete
Name: PARMATER, PATRICK
Address: 4601 BOUGINVILLA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: PARMATER, PATRICK
Address: 1430 SOUTH OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: PATRICK W. PARMATER

COO

04/27/2005

Electronic Signature of Signing Officer or Director

Date