

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109775

Entity Name: SYSTEMATION, INC,

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

6984 NORTHWEST 8TH STREET
MARGATE, FL 33063

New Principal Place of Business:

1791 BLOUNT ROAD
910
POMPANO BEACH, FL 33069

Current Mailing Address:

6984 NORTHWEST 8TH STREET
MARGATE, FL 33063

New Mailing Address:

1791 BLOUNT ROAD
910
POMPANO BEACH, FL 33069

FEI Number: 65-0971697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINKA, PETER
6984 NW 8ST
POMPANO BEACH, FL 33063 US

Name and Address of New Registered Agent:

MINKA, PETER
6984 NW 8ST
MARGATE, FL 33063 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MINKA, PETER
Address: 6984 NORTHWEST 8TH STREET
City-St-Zip: MARGATE, FL 33063

Title: VPSD () Delete
Name: MINKA, PETER
Address: 6984 NW 8TH ST
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change () Addition
Name: MINKA, PETER
Address: 6984 NW 8TH ST
City-St-Zip: MARGATE, FL 33063

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: PETER MINKA

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date