

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68129

FILED
Feb 16, 2004
Secretary of State

Entity Name: MANAGEMENT SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

4114 NORTHLAKE BLVD.
301
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

4114 NORTHLAKE BLVD.
301
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0280269 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZIEGLER & GINSBURG
370 MINORCA AVE #21
CORAL GABLES, FL 33134

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: VD () Delete
Name: BAILA, D L,
Address: 6120 EAGLES NEST RD
City-St-Zip: JUPITER, FL

Title: VD () Delete
Name: HAYES, W C,
Address: 19551 RED GUM TRL
City-St-Zip: JUPITER, FL

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: D L BAILS

VD

02/16/2004

Electronic Signature of Signing Officer or Director

Date