

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47469

FILED
Apr 25, 2005
Secretary of State

Entity Name: BRANCH SYSTEMS, INC.

Current Principal Place of Business:

8113 N.W. 72 AVE.
TAMARAC, FL 33321

New Principal Place of Business:

2106 NE 60TH STREET
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

8113 N.W. 72 AVE.
TAMARAC, FL 33321

New Mailing Address:

2106 NE 60TH STREET
FORT LAUDERDALE, FL 33308

FEI Number: 65-0340668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREECE, DAVID E
8113 NW 72 AVE.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BREECE, DAVID E PRES.
2106 NE 60TH STREET
FORT LAUDERDALE, FL 33308 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: DAVID E. BREECE

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BREECE, DAVID E.
Address: 8113 NW 72 AVE.
City-St-Zip: TAMARAC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BREECE, DAVID E
Address: 2106 NE 60TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: DAVID E. BREECE

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date