

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018270

Entity Name: F1 SYSTEMS, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

7871 CAMERON CIR
FT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

7871 CAMERON CIR
FT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0476927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBENEDETTO, ROBERT
5147 CASTELLO DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

DIBENEDETTO, ROBERT
4099 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 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: _____

Electronic Signature of Registered Agent

02/25/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHILDRESS, THOMAS W JR
Address: 7871 CAMERON CIRCLE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS W. CHILDRESS, JR.

Electronic Signature of Signing Officer or Director

MR.

02/25/2004

Date