

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00505

FILED
May 04, 2004
Secretary of State

Entity Name: SDII GLOBAL CORPORATION

Current Principal Place of Business:

4509 GEORGE ROAD
SUITE 200
TAMPA, FL 336347353 US

New Principal Place of Business:

4509 GEORGE ROAD
TAMPA, FL 336347353 US

Current Mailing Address:

4509 GEORGE ROAD
SUITE 200
TAMPA, FL 336347353 US

New Mailing Address:

4509 GEORGE ROAD
TAMPA, FL 336347353 US

FEI Number: 59-2954768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDSCHAUER, ROBERT J.
4509 GEORGE ROAD
SUITE 200
TAMPA, FL 336347353 US

Name and Address of New Registered Agent:

WINDSCHAUER, ROBERT J
4509 GEORGE ROAD
TAMPA, FL 336347353 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: ROBERT J. WINDSCHAUER

05/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: EVERETT, HARLEY W.
Address: 1027 BAL HARBOUR DR
City-St-Zip: APOLLO BEACH, FL 33572

Title: P () Delete
Name: WINDSCHAUER, ROBERT, J.
Address: 8846 MERRIMOOR BLVE. E
City-St-Zip: LARGO, FL

Title: VP () Delete
Name: DOBECKI, TOM L
Address: 9957 SAGO POINT DR
City-St-Zip: LARGO, FL 33777

Title: VP () Delete
Name: NORDQVIST, JAY B
Address: 14313 S W 70TH STREET
City-St-Zip: ARCHER, FL

Title: VP () Delete
Name: UPCHURCH, SAM B
Address: 3768 PARKWAY BLVD
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: EVERETT, HARLEY W
Address: 7021 PELICAN ISLAND DR.
City-St-Zip: TAMPA, FL 33634-742

Title: P (X) Change () Addition
Name: WINDSCHAUER, ROBERT J
Address: 8846 MERRIMOOR BLVE. E
City-St-Zip: LARGO, FL 33777

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

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: HARLEY W. EVERETT

VP

05/04/2004

Electronic Signature of Signing Officer or Director

Date