

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093685

FILED
Mar 14, 2004
Secretary of State

Entity Name: GET SQUARED AWAY, INC.

Current Principal Place of Business:

3151 HOLIDAY SPRINGS BLVD
SUITE 5
MARGATE, FL 33063

New Principal Place of Business:

7049 FISH CREEK LANE
WEST PALM BEACH, FL 33411

Current Mailing Address:

3151 HOLIDAY SPRINGS BLVD
SUITE 5
MARGATE, FL 33063

New Mailing Address:

7049 FISH CREEK LANE
WEST PALM BEACH, FL 33411

FEI Number: 65-1144261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, DANIEL S
3151 HOLIDAY SPRINGS BLVD
SUITE 5
MARGATE, FL 33063

Name and Address of New Registered Agent:

ROTH, DANIEL S
7049 FISH CREEK LANE
WEST PALM BEACH, FL 33411

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: DANIEL S ROTH

03/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTH, DAWN M
Address: 3151 HOLIDAY SPRINGS BLVD, SUITE 5
City-St-Zip: MARGATE, FL 33063

Title: VST () Delete
Name: ROTH, DANIEL S
Address: 3151 HOLIDAY SPRINGS BLVD, SUITE 5
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, DAWN M
Address: 7049 FISH CREEK LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VST (X) Change () Addition
Name: ROTH, DANIEL S
Address: 7049 FISH CREEK LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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: DANIEL S ROTH

VST

03/14/2004

Electronic Signature of Signing Officer or Director

Date