

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000096113

**FILED**  
**Feb 17, 2004**  
**Secretary of State**

**Entity Name:** COMPASS INTERNATIONAL, INC.

**Current Principal Place of Business:**

2971 BONAVENTURE CIRCLE  
SUITE 202  
PALM HARBOR, FL 34684

**New Principal Place of Business:**

**Current Mailing Address:**

2971 BONAVENTURE CIRCLE  
SUITE 202  
PALM HARBOR, FL 34684

**New Mailing Address:**

**FEI Number:** 59-3756956      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GREENE, ELLIOT  
3405 NW 9TH AVENUE #1201  
FORT LAUDERDALE, FL 33309      US

**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:** D      ( ) Delete  
**Name:** DILLON, MAURICE  
**Address:** 2971 BONAVENTURE CIRCLE  
**City-St-Zip:** PALM HARBOR, FL 34684

**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: MAURICE DILLON

D

02/17/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date