

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061670

FILED
Apr 07, 2004
Secretary of State

Entity Name: INCOMMERCE ENTERPRISES, INCORPORATED

Current Principal Place of Business:

2436 N. FEDERAL HWY., SUITE 401
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

ONE SOUTH OCEAN BOULEVARD
SUITE 300
BOCA RATON, FL 33432

Current Mailing Address:

2436 N. FEDERAL HWY., SUITE 401
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

ONE SOUTH OCEAN BOULEVARD
BOCA RATON, FL 33432

FEI Number: 03-0455637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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: P () Delete
Name: HORN, GREGORY T
Address: 2971 NE 27TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: HORN, LAURA L
Address: 2971 NE 27TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: GREGORY T. HORN

P

04/07/2004

Electronic Signature of Signing Officer or Director

_____ Date