2004 FOR PROFIT CORPORATION

ANNUAL REPORT

Feb 05, 2004 8:00 am Secretary of State 02-05-2004 90006 035 ***150 00 **DOCUMENT # P97000026740** 1. Entity Name DATA ROAD, INC. Principal Place of Business Mailing Address 10151 DEERWOOD PARK BLVD., 10151 DEERWOOD PARK BLVD BLDG. 100, STE. 120 BLDG 100, STE 120 B JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3439592 Not Applicable Zip. Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANCIS, JEFFERY G Street Address (P.O. Box Number is Not Acceptable) 10151 DEERWOOD PARK BLVD. **SUITE 100, STE 120** JACKSONVILLE, FL 32256 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1D. TITLE ☐ Delete TITLE ☐ Change Addition Addition FRANCIS, JEFFERY G NAME NAME STREET ADDRESS 3421 LANDS END DRIVE STREET ADDRESS CITY-ST-7IP ST. AUGUSTINE, FL 32084 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition VAUGHAN, JOHN H NAME NAME **508 GREEN ISLE COURT** STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE, FL 32092 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Jeffery 6. Francis

FILED





2004 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

P97000026740

Business Entity Name DATA ROAD, INC.

Original File Date

03/25/1997

FEI Number

59-3439592

Principal Address

10151 DEERWOOD PARK BLVD

BLDG 100, STE 120 B

JACKSONVILLE, FL 32256 US

Mailing Address

10151 DEERWOOD PARK BLVD.,

BLDG. 100, STE. 120

JACKSONVILLE, FL 32256

Registered Agent

JEFFERY G FRANCIS

10151 DEERWOOD PARK BLVD.

SUITE 100, STE 120

JACKSONVILLE, FL 32256 US

Officer/Director Name And Address

JEFFERY G FRANCIS 3421 LANDS END DRIVE ST. AUGUSTINE, FL 32084

VPS JOHN H VAUGHAN **508 GREEN ISLE COURT** SAINT AUGUSTINE, FL 32092

If all of the above information is correct If you need to make changes to and you do not wish to make any changes, please select:

No Changes

the above information, please select:

Make Changes