

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068141

FILED
Apr 29, 2004
Secretary of State

Entity Name: COUPONATION, INC.

Current Principal Place of Business:

4355 WILLOW POND
UNIT C
WEST PALM BEACH, FL 33417

New Principal Place of Business:

4460 PORTOFINO WAY
SUITE 306
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

4355 WILLOW POND
UNIT C
WEST PALM BEACH, FL 33417

New Mailing Address:

P.O. BOX 221153
WEST PALM BEACH, FL 33422 US

FEI Number: 59-3589165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTAC LLC
4355 WILLOW POND
UNIT C
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

CONSULTAC LLC
4460 PORTOFINO WAY
SUITE 306
WEST PALM BEACH, FL 33409 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: CURTIS AZAMA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: AZAMA, CURTIS
Address: 4355 WILLOW POND, UNIT C
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP () Delete
Name: AZAMA, ANTHONY
Address: 4355 WILLOW POND, UNIT C
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP (X) Delete
Name: AZAMA-EDWARDS, GWENDOLYN
Address: 4355 WILLOW POND, UNIT C
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: AZAMA, CURTIS
Address: 4460 PORTOFINO WAY #306
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP (X) Change () Addition
Name: AZAMA, ANTHONY
Address: 4460 PORTOFINO WAY #306
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: CURTIS AZAMA

PCEO

04/29/2004

Electronic Signature of Signing Officer or Director

Date