

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 08, 2004 8:00 am**  
**Secretary of State**

03-08-2004 90032 020 \*\*\*150.00

**DOCUMENT # F97000000212**

1. Entity Name  
**FORTRESS TECHNOLOGIES, INC.**



Principal Place of Business  
**4025 TAMPA RD  
OLDSMAR  
OLDSMAR, FL 34677 US**

Mailing Address  
**4025 TAMPA RD  
OLDSMAR  
OLDSMAR, FL 34677 US**

**54015331**



2. Principal Place of Business  
**4025 TAMPA RD.  
Suite # 1111**

3. Mailing Address  
**4025 TAMPA RD.  
Suite # 1111**

03032004 Chg-P CR2E034 (10/03)

City & State  
**Oldsmar**

City & State  
**Oldsmar**

4. FEI Number  
**11-3273884**

Applied For  
Not Applicable

Zip  
**34677**

Country  
**FL**

Zip  
**34677**

Country  
**FL**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301**

## 7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
DP	HUGHES, SHAWN R	4025 TAMPA RD (#1111)	OLDSMAR, FL 34677	<input type="checkbox"/>
TD	VENNER, SUSAN K	4025 TAMPA RD (#1111)	OLDSMAR, FL 34677	<input checked="" type="checkbox"/>
VD	KUMPU, JANET L	4025 TAMPA RD (#1111)	OLDSMAR, FL 34677	<input type="checkbox"/>
SD	EDERER, ALAN	4025 TAMPA RD (#1111)	OLDSMAR, FL 34677	<input type="checkbox"/>
D	GUILBAULT, ROLAND G	4025 TAMPA RD (#1111)	OLDSMAR, FL 34677	<input type="checkbox"/>
D	GREIG, TOM	1370 AVE OF THE AMERICAS	NEW YORK, NY 10019	<input type="checkbox"/>

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Shawn Z. Hughes*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/04

Date

813-288-7188

Daytime Phone #

Attachment

54015331

2004 For Profit Corporation Annual Report

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**DOCUMENT # F97000000212**

Fortress Technologies, Inc.

Line 11 - Officers and Directors

Title	Director, President and CEO
Name	Shawn R. Hughes
Street Address	4025 Tampa Road (#1111)
City, St, Zip	Oldsmar, FL 34677

Title	COO
Name	Janet L. Kumpu
Street Address	4025 Tampa Road (#1111)
City, St, Zip	Oldsmar, FL 34677

Title	Secretary
Name	Alan Ederer
Street Address	4025 Tampa Road (#1111)
City, St, Zip	Oldsmar, FL 34677

Title	Director
Name	Roland G. Guilbault
Street Address	4025 Tampa Road (#1111)
City, St, Zip	Oldsmar, FL 34677

Title	Director
Name	Tom Greig
Street Address	1370 Avenue of the Americas
City, St, Zip	New York, NY 10019

Title	Director
Name	Steve Fisher
Street Address	1370 Avenue of the Americas
City, St, Zip	New York, NY 10019