

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088740

Entity Name: CERTUS KNOWLEDGE, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

2008 DUNEAGLE LN.
TALLAHASSEE, FL 32317

New Principal Place of Business:

1608-C METROPOLITAN CIRCLE
TALLAHASSEE, FL 32308

Current Mailing Address:

2008 DUNEAGLE LN.
TALLAHASSEE, FL 32317

New Mailing Address:

1608-C METROPOLITAN CIRCLE
TALLAHASSEE, FL 32308

FEI Number: 59-3744869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMME, ELIZABETH G
1983 CENTRE POINTE BLVD., STE. 200
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

DEMME, ELIZABETH G
1983 CENTRE POINTE BLVD.
SUITE 200
TALLAHASSEE, FL 32308 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMME, STEPHEN H
Address: 2008 DUNEAGLE LN.
City-St-Zip: TALLAHASSEE, FL 32317

Title: D () Delete
Name: DEMME, ELIZABETH G
Address: 2008 DUNEAGLE LN.
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIZABETH G. DEMME

DIR

01/10/2005

Electronic Signature of Signing Officer or Director

Date