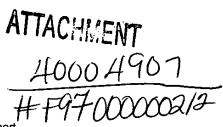
## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State** DOCUMENT # F97000000212 01-24-2005 90042 044 \*\*\*150.00 FORTRESS TECHNOLOGIES, INC. Principal Place of Business Mailing Address 4025 TAMPA RD 4025 TAMPA RD 40004907 STE. 1111 STE. 1111 OLDSMAR, FL 34677 US OLDSMAR, FL 34677 2. Principal Place of Business 3. Mailing Address 4023 TANDA RO 4023 TAMPA RO Suite Apt. #, etc. Suite. Apt. #, etc. 01142005 CR2E034 (10/03) 2000 2000 Applied For City & State City & State 4 FFI Number OldsmAR ナし Oldsmar 11-3273884 Not Applicable Country **£**ountry \$8.75 Additional 5. Certificate of Status Desired 34677 inellas -Fee Required --- -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. 526 E. PARK AVENUE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301. City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! PEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition HUGHES, SHAWN R NAME NAMÉ 4025 TAMPA RD (#1111) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP ۷D TITLE ☐ Delete TITLE ☐ Change ☐ Addition KUMPU, JANET L NAME NAME STREET ADDRESS 4025 TAMPA RD (#1111) STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-7IP TITLE ~ 🔲 Delete TITLE ☐ Change □ Addition NAME EDERER, ALAN NAME STREET ADDRESS 4025 TAMPA RD (#1111) --STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CiTY+ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GUILBAULT, ROLAND G NAME 4025 TAMPA RD (#1111) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition GREIG, TOM NAME NAME 1370 AVE OF THE AMERICAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY-10019 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Soction 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 empowered.

FILED Jan 24, 2005 8:00 am



2005 For Profit Corporation Annual Report

Page 1 of 1

## **DOCUMENT # F97000000212**

Fortress Technologies, Inc.

## Line 11 - Officers and Directors

Title	Director and CEO
Name .	Shawn R. Hughes
Street Address	4023 Tampa Road (#2000)
City, St, Zip	Oldsmar, FL 34677

Title	President and COO
Name	Janet L. Kumpu
Street Address	4023 Tampa Road (#2000)
City, St, Zip	Oldsmar, FL 34677

Title	Secretary
Name	Alan Ederer
Street Address	4023 Tampa Road (#2000) -
<b>I</b>	Oldsmar, FL 34677

Title	Director
Name	Roland G. Guilbault
Street Address	4023 Tampa Road (#2000)
	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