2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2004 8:00 am Secretary of State **DOCUMENT # 321133** 05-05-2004 90250 005 ***150.00 E COMMERCE SYSTEMS, CORP. Principal Place of Business Mailing Address 715 REID ST 715 REID ST PALATKA, FL 32177 PALATKA, FL 32177 2. Principal Place of Business 3. Mailing Address 140 SHELL HARBOUR Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/03) 04292004 Chg-P City & State City & State 4. FEI Number Applied For SATSUNLA arida. 59-1174341 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired MAUTUH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIERCE, JOHN G Street Address (P.O. Box Number is Not Acceptable) 800 N. FERN CREEK AVE. ORLANDO, FL 32803 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 <u> PIERCE</u> JOHN Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, PD TITLE ☐ Delete TITLE Change Modified Addition HARRIS, C J NAME NAME 70 DRIFTWOOD DR - ILN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILLSBORO, DE CITY-ST-ZIP VDS TITLE ☐ Detete TITLE ☐ Change ■ Addition PIERCE, JOHN G. NAME NAME 800 N. FERN CREEK AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP PD TITLE Delete TITLE ☐ Change ☐ Addition NAME ARRIGONI, TOM NAME STREET ADDRESS 140 SHELL HARBOR RD STREET ADDRESS SATSUMA, FL 32189 CHY-ST-7P CITY-ST-7/P ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

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NG OFFICER OR DIRECTOR

SIGNATURE:

MOM

FILED