


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90020 038 ***150.00

DOCUMENT # 565238 1. Entity Name EQUITRAC CORPORATION					
Principal Place of Business 836 PONCE DE LEON BLVD. CORAL GABLES, FL 33134			Mailing Address 836 PONCE DE LEON BLVD. CORAL GABLES, FL 33134		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		4. FEI Number 59-1797862	
5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable			
6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI 201 SOUTH BISCAYNE BLVD. 1600 MIAMI CENTER MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO KHANORKAR, RAHUL 836 PONCE DE LEON BLVD CORAL GABLES, FL 33134		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KANE, JOHN T. 836 PONCE DE LEON BLVD. CORAL GABLES, FL 33134		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILSON, GEORGE P. 836 PONCE DE LEON BLVD. VCORAL GABLES, FL 33134		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JONES, SHARON 836 PONCE DE LEON BLVD CORAL GABLES, FL 33134		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LARSON, STEPHEN L 836 PONCE DE LEON BLVD. CORAL GABLES, FL 33134		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAJJAR, MICHEAL 836 PONCE DE LEON BLVD. CORAL GABLES, FL 33134		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <u>Sharon Jones</u> 4-6-04 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

Attachment

4565238

Equitrac

44028294

836 Ponce de Leon Boulevard
Coral Gables, FL 33134
Phone: 800.327.0183
Fax: 305.442.0687

EQUITRAC CORPORATION
Officers and Directors Home Addresses

BOARD MEMBERS

Mr. Stephen L. Larson <i>Cornerstone Equity Investors, LLC</i> Chairman 38 Briar Brae Road Darien, CT 06820	Mr. James H. Lesko <i>Xerox Corporation</i> Director 116 Logan Road New Canaan, CT 06840
Mr. Michael E. Najjar <i>Cornerstone Equity Investors, LLC</i> Director 247 W. 87 th St., 20B New York, NY 10024	Mr. Michael R. Cote <i>SecureWorks, Inc.</i> Director 1650 Lazy River Lane Atlanta, GA 30350
Mr. John T. Kane <i>Equitrac Corporation</i> Director 3825 Alhambra Court Coral Gables, FL 33134	Mr. Michael E. Kohlsdorf <i>T/R Systems, Inc.</i> Director 1354 Fernwood Circle NE Atlanta, GA 30319
Mr. George P. Wilson <i>Equitrac Corporation</i> Director 5355 Hammock Drive Coral Gables, FL 33156	Mr. Mark Rossi <i>Cornerstone Equity Investors, LLC</i> Director 13 Kirby Lane Rye, NY 10580

OTHER ELECTED OFFICERS OF EQUITRAC CORPORATION

Mr. Michael R. Rich <i>Equitrac Corporation</i> Director, President & CEO 19650 Estuary Drive Boca Raton, FL 33498	Ms. Sharon B. Jones <i>Equitrac Corporation</i> Assistant Secretary 7301 SW 37 th Street Miami, FL 33155
Mr. Rahul B. Khanorkar <i>Equitrac Corporation</i> VP & CFO, Treasurer & Corporate Secretary 1236 Falls Boulevard Weston, FL 33327	Michael Myers <i>Equitrac Corporation</i> Financial Controller 8067 SW 73 Avenue Miami, FL 33143-7551