

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001597

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: IT XCHANGE CORP.

## Current Principal Place of Business:

1300 HEATHER RIDGE BLVD, UNIT #B  
DUNEDIN, FL 34698

## New Principal Place of Business:

## Current Mailing Address:

1300 HEATHER RIDGE BLVD, UNIT #B  
DUNEDIN, FL 34698

## New Mailing Address:

FEI Number: 56-2028738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCPHERON, BOB  
1300 HEATHER RIDGE BLVD  
DUNEDIN, FL 34698 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCFARLANE, JEFF  
Address: 155 PRESTONIA PLACE  
City-St-Zip: MORRISVILLE, NC 27560

Title: SD ( ) Delete  
Name: MCFARLANE, LES  
Address: 34 BUGGEY LANE  
City-St-Zip: AJAX, ONTARIO L1S 4S7,

Title: V ( ) Delete  
Name: MICUDA, MICHELLE  
Address: 2159 WINDING WOODS DR  
City-St-Zip: OAKVILLE ONTARIO CA L6H 58,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCFARLANE, JEFF PRES  
Address: 155 PRESTONIA PLACE  
City-St-Zip: MORRISVILLE, NC 27560 US

Title: SD (X) Change ( ) Addition  
Name: MCFARLANE, LES SEC  
Address: 34 BUGGEY LANE  
City-St-Zip: AJAX, ON L1S 4S7 CA

Title: V (X) Change ( ) Addition  
Name: MICUDA, MICHELLE COO  
Address: 2159 WINDING WOODS DR  
City-St-Zip: OAKVILLE, ON L6H 5T8 CA

Title: V ( ) Change (X) Addition  
Name: SUTHERLAND, GORDON CFO  
Address: 2715 BRISTOL CIRCLE  
City-St-Zip: OAKVILLE, ON L6H 6X5 CA

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: JEFF MCFARLANE

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date