

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006149

FILED
Jan 15, 2004
Secretary of State

Entity Name: THESEUS LOGIC, INC.

Current Principal Place of Business:

3501 QUADRANGLE BLVD
SUITE 100
ORLANDO, FL 32817

Current Mailing Address:

3501 QUADRANGLE BLVD.
SUITE 100
ORLANDO, FL 32817

New Principal Place of Business:

TWO RESOURCE SQUARE
12000 RESEARCH PARKWAY, SUITE 436
ORLANDO, FL 32826

New Mailing Address:

TWO RESOURCE SQUARE.
12000 RESEARCH PARKWAY, SUITE 436
ORLANDO, FL 32826

FEI Number: 41-1821836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, DAVID R PRES
3501 QUADRANGLE BLVD
SUITE 100
ORLANDO, FL 32817

Name and Address of New Registered Agent:

LAMB, DAVID R PRES
TWO RESOURCE SQUARE
12000 RESEARCH PARKWAY, SUITE 436
ORLANDO, FL 32826

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: DAVID R. LAMB

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMB, DAVID R DR
Address: 3501 QUADRANGLE BLVD. SUITE 100
City-St-Zip: ORLANDO, FL 32817

Title: V () Delete
Name: JORGENSON, RYAN
Address: 3501 QUADRANGLE BLVD. SUITE 100
City-St-Zip: ORLANDO, FL 32817

Title: S () Delete
Name: GRIMM, WILLIAM A
Address: 3501 QUADRANGLE BLVD. SUITE 100
City-St-Zip: ORLANDO, FL 32817

Title: C (X) Delete
Name: HEINISCH, ROGER P DR
Address: 3501 QUADRANGLE BLVD. SUITE 100
City-St-Zip: ORLANDO, FL 32817

Title: D (X) Delete
Name: WHITE, GREG
Address: 3501 QUADRANGLE BLVD. SUITE 100
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMB, DAVID R DR
Address: 12000 RESEARCH PARKWAY, SUITE 436
City-St-Zip: ORLANDO, FL 32826

Title: V (X) Change () Addition
Name: JORGENSON, RYAN
Address: 12000 RESEARCH PARKWAY, SUITE 436
City-St-Zip: ORLANDO, FL 32826

Title: D (X) Change () Addition
Name: KOBLER, HANS
Address: 12000 RESEARCH PARKWAY, SUITE 436
City-St-Zip: ORLANDO, FL 32826

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: DAVID R. LAMB

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date