

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006109

Entity Name: FP TECHNOLOGIES, INC.

FILED  
May 15, 2004  
Secretary of State

## Current Principal Place of Business:

8383 CRAIG ST.  
STE 270  
INDIANAPOLIS, IN 46250

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 290352  
TAMPA, FL 336170352

## New Mailing Address:

FEI Number: 35-2056081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANDALL, WILLIAM R  
5605 LADA DE LOMA CT., #261  
TAMPA, FL 33617 US

## Name and Address of New Registered Agent:

RANDALL, WILLIAM R  
9301 WOODLAND RIDGE DRIVE  
TAMPA, FL 33637 US

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: WILLIAM R. RANDALL

05/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: MACHAN, LEON  
Address: 9226 AINTREE DRIVE  
City-St-Zip: INDIANAPOLIS, IN 46250

Title: T ( ) Delete  
Name: RANDALL, WILLIAM R  
Address: 5605 LADE DE LOMA CT. #261  
City-St-Zip: TAMPA, FL 33617

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: RANDALL, WILLIAM R  
Address: 9301 WOODLAND RIDGE DRIVE  
City-St-Zip: TAMPA, FL 33637

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: WILLIAM R. RANDALL

T

05/15/2004

Electronic Signature of Signing Officer or Director

Date