

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006277

FILED
Apr 14, 2004
Secretary of State

Entity Name: S.COM, INC.

Current Principal Place of Business:

ONE POST STREET, STE 2775
SAN FRANCISCO, CA 94104 US

New Principal Place of Business:

801 BRICKELL AVENUE
STE. #1560
MIAMI, FL 33131 US

Current Mailing Address:

801 BRICKELL AVE., STE 1560
MIAMI, FL 33131 US

New Mailing Address:

701 BRICKELL AVENUE
STE. #2800
MIAMI, FL 33131 US

FEI Number: 36-4113315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, JENNIFER J
801 BRICKELL AVE., #1560
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORP.
701 BRICKELL AVENUE
STE. #2800
MIAMI, FL 33131 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: RONALD ALBERT, JR.

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: LAWRENCE, RICHARD
Address: ONE POST STREET, STE 2775
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: CD () Delete
Name: DIXEY, ANDREW
Address: ONE POST STREET, STE 2775
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: D () Delete
Name: CANDELAND, NEIL
Address: ONE POST STREET, STE 2775
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: S () Delete
Name: HAGAN, JENNIFER J
Address: 350 CAMBRIDGE AVE., STE 150
City-St-Zip: PALO ALTO, CA 94306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCO (X) Change () Addition
Name: PETROVICH, DAVID J
Address: 801 BRICKELL AVENUE, STE. #1560
City-St-Zip: MIAMI, FL 33131 US

Title: DCEO (X) Change () Addition
Name: CANDELAND, NEIL
Address: 801 BRICKELL AVENUE, STE. #1560
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: BLACKDEN, BENJAMIN
Address: 801 BRICKELL AVENUE, STE. #1560
City-St-Zip: MIAMI, FL 33131 US

Title: CFO (X) Change () Addition
Name: FORBES, FRANK
Address: 801 BRICKELL AVENUE, STE. #1560
City-St-Zip: MIAMI, FL 33131 US

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: FRANK FORBES

CFO

04/14/2004

Electronic Signature of Signing Officer or Director

Date