

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001307

FILED
Jun 22, 2004
Secretary of State

Entity Name: WEBSITE PROS, INC.

Current Principal Place of Business:

12735 GRAN BAY PARKWAY WEST, BLDG. 200
JACKSONVILLE, FL 32258

New Principal Place of Business:

12735 GRAN BAY PARKWAY WEST, BLDG. 200
SUITE 100
JACKSONVILLE, FL 32258

Current Mailing Address:

12735 GRAN BAY PARKWAY WEST, BLDG. 200
JACKSONVILLE, FL 32258

New Mailing Address:

12735 GRAN BAY PARKWAY WEST, BLDG. 200
SUITE 100
JACKSONVILLE, FL 32258

FEI Number: 94-3327894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, DAVID L
Address: 12735 GRAN BAY PARKWAY WEST, BLDG. 200
City-St-Zip: JACKSONVILLE, FL 32258

Title: VS () Delete
Name: CARNEY, KEVIN
Address: 12735 GRAN BAY PARKWAY WEST, BLDG. 200
City-St-Zip: JACKSONVILLE, FL 32258

Title: AS () Delete
Name: FULTON, JAMES F JR.
Address: FIVE PALO ALTO SQUARE, 3000 EL CAMINO REAL
City-St-Zip: PALO ALTO, CA 94306

Title: D () Delete
Name: STILL, GEORGE JR.
Address: 12735 GRAN BAY PARKWAY WEST, BLDG. 200
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: MAUDLIN, TIM
Address: 12735 GRAN BAY PARKWAY WEST BLDG 200
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: DENNIS, JOHN
Address: 12735 GRAN BAY PARKWAY WEST, BLDG. 200
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: PAREKH, DEVEN
Address: 12735 GRAN BAY PARKWAY WEST BLDG 200
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Change () Addition
Name: LIEBERMAN, JEFF
Address: 12735 GRAN BAY PARKWAY WEST, BLDG. 200
City-St-Zip: JACKSONVILLE, FL 32258

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: KEVIN CARNEY

VS

06/22/2004

Electronic Signature of Signing Officer or Director

Date