

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90002 001 ***150.00

DOCUMENT # F02000002124

1. Entity Name

CROSS MATCH TECHNOLOGIES, INC.



Principal Place of Business

**3960 RCA BOULEVARD, SUITE 6001
PALM BEACH GARDENS FL 33410**

Mailing Address

**3960 RCA BOULEVARD, SUITE 6001
PALM BEACH GARDENS FL 33410**

03000300



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0637546**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DIFRISCO, DONALD A
3960 RCA BOULEVARD, SUITE 6001
PALM BEACH GARDENS FL 33410**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **DCEO** ☐ Delete
NAME **JOHNSON, THEODORE**
STREET ADDRESS **3960 RCA BOULEVARD, SUITE 6001**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **CFO** ☒ Delete
NAME **DIFRISCO, DONALD A**
STREET ADDRESS **3960 RCA BOULEVARD, SUITE 6001**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **V** ☐ Delete
NAME **BUSS, THOMAS E**
STREET ADDRESS **3960 RCA BOULEVARD, SUITE 6001**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **V** ☐ Delete
NAME **CHRISTENSEN, ROBERT**
STREET ADDRESS **3960 RCA BOULEVARD, SUITE 6001**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **SD** ☐ Delete
NAME **CORETTE, J E III**
STREET ADDRESS **1200 19TH STREET, N.W.**
CITY-ST-ZIP **WASHINGTON DC 20036**

TITLE **D** ☐ Delete
NAME **DAVIS, JAMES E**
STREET ADDRESS **CULLASAJA CLUB, 702 LOST TRAIL**
CITY-ST-ZIP **HIGHLANDS NC 28741**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CFO** ☒ Change ☐ Addition
NAME **Brewer, Michael**
STREET ADDRESS **3960 RCA Blvd, Suite 6001**
CITY-ST-ZIP **Palm Beach Gardens, FL 33410**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

R. Michael Brewer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/2004
Date

(561) 622-1650
Daytime Phone #