

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001251

FILED
Mar 23, 2004
Secretary of State

Entity Name: EXODUS INTERNATIONAL -NORTH AMERICA, INCORPORATED

Current Principal Place of Business:

1353 PALMETTO AVENUE, SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540119
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 52-1413470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, ALAN
1353 PALMETTO AVENUE, SUITE 200
WINTER PARK, FL 32789

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

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HALEY, MIKE
Address: 8605 EXPLORER DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80920

Title: V () Delete
Name: DALTON, PENNY
Address: P.O. BOX 277
City-St-Zip: MIDDLETOWN, NY 10940

Title: D () Delete
Name: PAULK, ANNE
Address: 8605 EXPLORER DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80920

Title: D () Delete
Name: CHAMBERS, ALAN
Address: 1353 PALMETTO AVENUE, SUITE 200
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: PHIL, BURRESS
Address: 11175 READING ROAD, SUITE 103
City-St-Zip: CINCINNATI, OH 45241

Title: T (X) Change () Addition
Name: JOHN, SMID
Address: 1620 BONNIE LANE, SUITE 101
City-St-Zip: CORDOVA, TN 38016

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN CHAMBERS

D

03/23/2004

Electronic Signature of Signing Officer or Director

Date