

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005849

Entity Name: 360COMMERCE, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

11800 STONEHOLLOW DR.
STE 100
AUSTIN, TX 78758

Current Mailing Address:

P.O. BOX 81503
AUSTIN, TX 787081503

New Principal Place of Business:

11400 BURNET RD
STE 5200
AUSTIN, TX 78758

New Mailing Address:

FEI Number: 74-2627840

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: JONES, ERIC L
Address: 11800 STONEHOLLOW DR.
City-St-Zip: AUSTIN, TX 78758

Title: SD () Delete
Name: GARSON, PALMER
Address: 11800 STONEHOLLOW DR.
City-St-Zip: AUSTIN, TX 78758

Title: P () Delete
Name: BOYD, CHARLES L
Address: 11800 STONEHOLLOW DR.
City-St-Zip: AUSTIN, TX 78758

Title: V () Delete
Name: WILSON, JANA D
Address: 11800 STONEHOLLOW DR.
City-St-Zip: AUSTIN, TX 78758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: JONES, ERIC L
Address: 11400 BURNET RD STE 5200
City-St-Zip: AUSTIN, TX 78758

Title: SD (X) Change () Addition
Name: GARSON, PALMER
Address: 11400 BURNET RD STE 5200
City-St-Zip: AUSTIN, TX 78758

Title: P (X) Change () Addition
Name: BOYD, CHARLES L
Address: 11400 BURNET RD STE 5200
City-St-Zip: AUSTIN, TX 78758

Title: V (X) Change () Addition
Name: WILSON, JANA D
Address: 11400 BURNET RD STE 5200
City-St-Zip: AUSTIN, TX 78758

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: JANA D WILSON

CFO

04/22/2004

Electronic Signature of Signing Officer or Director

Date