

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001406

FILED
Jul 12, 2005
Secretary of State

Entity Name: SYKES E-COMMERCE, INCORPORATED

Current Principal Place of Business:

400 N. ASHLEY DR, STE 2800
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

400 N. ASHLEY DR, STE 2800
TAMPA, FL 33602

New Mailing Address:

FEI Number: 62-1411505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DVP () Delete
Name: KIPPHUT, W. MICHAEL
Address: 400 N. ASHLEY DR, STE 2800
City-St-Zip: TAMPA, FL 33602

Title: DP () Delete
Name: SYKES, JOHN H
Address: 400 N. ASHLEY DR, STE 2800
City-St-Zip: TAMPA, FL 33602

Title: S () Delete
Name: HOLDER, JAMES T
Address: 400 N. ASHLEY DR, STE 2800
City-St-Zip: TAMPA, FL 33602

Title: T () Delete
Name: ROCKTOFF, WILLIAM
Address: 400 N. ASHLEY DR, STE 2800
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: SYKES, CHARLES E
Address: 400 N. ASHLEY DR, STE 2800
City-St-Zip: TAMPA, FL 33602

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

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

SIGNATURE: JAMES T. HOLDER

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07/12/2005

Electronic Signature of Signing Officer or Director

Date