

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13564

Entity Name: ACN COMPANY

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

2755 N. BANANA RIVER DRIVE
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

2755 N. BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

2755 N. BANANA RIVER DRIVE
MERRITT ISLAND, FL 32953 US

New Mailing Address:

2755 N. BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952 US

FEI Number: 59-2063646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOTARY, ALBERT C.
690 TIMUQUANA DRIVE
MERRITT ISLAND, FL 32953

Name and Address of New Registered Agent:

NOTARY, ALBERT C.
690 TIMUQUANA DRIVE
MERRITT ISLAND, FL 32952

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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOTARY, ALBERT C.,
Address: 690 TIMUQUANA DRIVE
City-St-Zip: MERRITT ISLAND, FL

Title: PST () Delete
Name: NOTARY, SARA R.,
Address: 690 TIMUQUANA DRIVE
City-St-Zip: MERRITT ISLAND, FL

Title: VP () Delete
Name: NOTARY, KEITH
Address: 690 TIMUQUANA DR
City-St-Zip: MERRITT ISLAND, FL

Title: VP () Delete
Name: NOTARY, MICHAEL
Address: 690 TIMUQUANA DR
City-St-Zip: MERRITT ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PST (X) Change () Addition
Name: NOTARY, SARA R.,
Address: 690 TIMUQUANA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 FL

Title: VP (X) Change () Addition
Name: NOTARY, KEITH I
Address: 690 TIMUQUANA DR
City-St-Zip: MERRITT ISLAND, FL 32953 FL

Title: VP (X) Change () Addition
Name: NOTARY, MICHAEL
Address: 690 TIMUQUANA DR
City-St-Zip: MERRITT ISLAND, FL 32953

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: ALBERT C. NOTARY

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date