

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003015

FILED
Apr 14, 2004
Secretary of State

Entity Name: INTERCIT, INC.

Current Principal Place of Business:

1585 SOUTH TENTH STREET
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

1585 SOUTH TENTH STREET
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-1309204

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: VM () Delete
Name: BATEMAN, BEVERLY VP/GM
Address: 1585 SOUTH 10TH ST
City-St-Zip: SAFETY HARBOR, FL 34695

Title: V () Delete
Name: HENDRIX, DONALD L
Address: 3302 MEANDER LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SD () Delete
Name: COX, KEVIN F
Address: 250 PLAINSBORO ROAD
City-St-Zip: PLAINSBORO, NJ 08536

Title: P () Delete
Name: SHIPMAN, DAVID
Address: 10 COLGATE CIRCLE
City-St-Zip: PRINCETON JUNCTION, NJ 08550

Title: V () Delete
Name: PEARY, MARRO JR.
Address: 3530 LANDMARK PLACE
City-St-Zip: CLEARWATER, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VM (X) Change () Addition
Name: BATEMAN, BEVERLY VP/GM
Address: 1585 SOUTH 10TH ST
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: V (X) Change () Addition
Name: HENDRIX, DONALD L VP
Address: 3302 MEANDER LANE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: SD (X) Change () Addition
Name: COX, KEVIN F
Address: 250 PLAINSBORO ROAD
City-St-Zip: PLAINSBORO, NJ 08536 US

Title: V (X) Change () Addition
Name: GRIES, KENNETH VP
Address: 250 PLAINSBORO ROAD
City-St-Zip: PLAINSBORO, NJ 08536 US

Title: V (X) Change () Addition
Name: PEARY, MARRO JR. VP
Address: 3530 LANDMARK PLACE
City-St-Zip: CLEARWATER, FL 34684 US

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: BEVERLY BATEMAN

GM

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date