

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2004 8:00 am
Secretary of State

03-08-2004 90032 020 ***150.00

DOCUMENT # F97000000212

1. Entity Name
FORTRESS TECHNOLOGIES, INC.



Principal Place of Business
4025 TAMPA RD
OLDSMAR
OLDSMAR, FL 34677 US

Mailing Address
4025 TAMPA RD
OLDSMAR
OLDSMAR, FL 34677 US

54015331



2. Principal Place of Business
4025 TAMPA RD.
Suite, Apt. #, etc.
Suite # 1111

3. Mailing Address
4025 TAMPA RD.
Suite, Apt. #, etc.
Suite # 1111

03032004 Chg-P CR2E034 (10/03)

City & State
Oldsmar

City & State
Oldsmar

4. FEI Number
11-3273884

Applied For
Not Applicable

Zip
34677

Country
Fla

Zip
34677

Country
Fla

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
DP	HUGHES, SHAWN R	4025 TAMPA RD (#1111)	OLDSMAR, FL 34677	☐
TD	VENNER, SUSAN K	4025 TAMPA RD (#1111)	OLDSMAR, FL 34677	☒
VD	KUMPU, JANET L	4025 TAMPA RD (#1111)	OLDSMAR, FL 34677	☐
SD	EDERER, ALAN	4025 TAMPA RD (#1111)	OLDSMAR, FL 34677	☐
D	GUILBAULT, ROLAND G	4025 TAMPA RD (#1111)	OLDSMAR, FL 34677	☐
D	GREIG, TOM	1370 AVE OF THE AMERICAS	NEW YORK, NY 10019	☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Shawn Z. Hughes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/04

813-288-7188

Date

Daytime Phone #

Attachment

54015331

2004 For Profit Corporation Annual Report

Page 1 of 1

DOCUMENT # F97000000212

Fortress Technologies, Inc.

Line 11 - Officers and Directors

Title	Director, President and CEO
Name	Shawn R. Hughes
Street Address	4025 Tampa Road (#1111)
City, St, Zip	Oldsmar, FL 34677

Title	COO
Name	Janet L. Kumpu
Street Address	4025 Tampa Road (#1111)
City, St, Zip	Oldsmar, FL 34677

Title	Secretary
Name	Alan Ederer
Street Address	4025 Tampa Road (#1111)
City, St, Zip	Oldsmar, FL 34677

Title	Director
Name	Roland G. Guilbault
Street Address	4025 Tampa Road (#1111)
City, St, Zip	Oldsmar, FL 34677

Title	Director
Name	Tom Greig
Street Address	1370 Avenue of the Americas
City, St, Zip	New York, NY 10019

Title	Director
Name	Steve Fisher
Street Address	1370 Avenue of the Americas
City, St, Zip	New York, NY 10019