

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90042 044 ***150.00

DOCUMENT # F97000000212

1. Entity Name
FORTRESS TECHNOLOGIES, INC.



Principal Place of Business
**4025 TAMPA RD
STE. 1111
OLDSMAR, FL 34677 US**

Mailing Address
**4025 TAMPA RD
STE. 1111
OLDSMAR, FL 34677 US**

40004907



2. Principal Place of Business
4023 Tampa Rd.

3. Mailing Address
4023 Tampa Rd.

Suite/Apt. #, etc.
2000

01142005 Chg-P CR2E034 (10/03)

City & State
Oldsmar, FL

Zip
34677

Country
Pinellas

4. FEI Number
11-3273884

Applied For
☐ Not Applicable

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
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HUGHES, SHAWN R 4025 TAMPA RD (#1111) OLDSMAR, FL 34677 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KUMPU, JANET L 4025 TAMPA RD (#1111) OLDSMAR, FL 34677 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD EDERER, ALAN 4025 TAMPA RD (#1111) OLDSMAR, FL 34677 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUILBAULT, ROLAND G 4025 TAMPA RD (#1111) OLDSMAR, FL 34677 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREIG, TOM 1370 AVE OF THE AMERICAS NEW YORK, NY 10019 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

See Attached

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: *James K. Ky* *Pace.* *1/17/05*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40004907

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2005 For Profit Corporation Annual Report

Page 1 of 1

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Fortress Technologies, Inc.

Line 11 - Officers and Directors

Title	Director and CEO
Name	Shawn R. Hughes
Street Address	4023 Tampa Road (#2000)
City, St, Zip	Oldsmar, FL 34677

Title	President and COO
Name	Janet L. Kumpu
Street Address	4023 Tampa Road (#2000)
City, St, Zip	Oldsmar, FL 34677

Title	Secretary
Name	Alan Ederer
Street Address	4023 Tampa Road (#2000)
City, St, Zip	Oldsmar, FL 34677

Title	Director
Name	Roland G. Guilbault
Street Address	4023 Tampa Road (#2000)
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