

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006340

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: TANTIVY COMMUNICATIONS, INC.

## Current Principal Place of Business:

1450 S. BABCOCK ST.  
MELBOURNE, FL 32901 US

## New Principal Place of Business:

4750 MURRCOTT AVE  
MERRITT ISLAND, FL 32953 US

## Current Mailing Address:

1450 S BABCOCK ST  
MELBOURNE, FL 32901 US

## New Mailing Address:

4750 MURRCOTT AVE  
MERRITT ISLAND, FL 32953 US

FEI Number: 59-3430673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANGELL, EDWARDS LLP  
ONE NORTH CLEMATIS STREET  
STE 400  
WEST PALM BEACH, FL 33401 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: V (X) Delete  
Name: GORSUCH, THOMAS E  
Address: 1450 S. BABCOCK ST.  
City-St-Zip: MELBOURNE, FL 32901

Title: PTS ( ) Delete  
Name: KOLB, LISA M  
Address: 1450 S. BABCOCK ST.  
City-St-Zip: MELBOURNE, FL 32901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTS (X) Change ( ) Addition  
Name: KOLB, LISA M  
Address: 4750 MURCOTT AVE  
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: LISA KOLB

PTS

04/30/2004

Electronic Signature of Signing Officer or Director

Date