

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004211

FILED
Apr 01, 2004
Secretary of State

Entity Name: DALEEN TECHNOLOGIES, INC.

Current Principal Place of Business:

902 CLINT MOORE ROAD
SUITE 230
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

902 CLINT MOORE ROAD
SUITE 230
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0944514

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: C () Delete
Name: DALEEN, JAMES
Address: N 1607 SHORE HAVE PKWY
City-St-Zip: FONTANA, WI 53125

Title: D () Delete
Name: MEMIROVSKY, OFER
Address: ONE FINANCIAL CENTER, 44TH FLOOR
City-St-Zip: BOSTON, MA 02111

Title: D () Delete
Name: GETSY, STEPHEN
Address: 151 SAWGRASS VILLAGE CIRCLE, #206
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: CFO () Delete
Name: PRAYTHER, JEANNE
Address: 902 CLINT MOORE ROAD, #230
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: QUICK, GORDON
Address: 8000 MARGLAND AVE. SUITE 1990
City-St-Zip: SAINT LOUIS, MO 63105

Title: D () Delete
Name: FOREMAN, DANIEL
Address: 208 SOUTH LASALLE STREET, 10TH FLOOR
City-St-Zip: CHICAGO, IL 60604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: JEANNE PRAYTHER

CFO

04/01/2004

Electronic Signature of Signing Officer or Director

Date