

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36425

FILED
Jan 05, 2004
Secretary of State

Entity Name: ENABLING TECHNOLOGIES, INC.

Current Principal Place of Business:

1601 NE BRAILLE PL
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

1601 NE BRAILLE PL
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 59-2503431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOND, JAMES A., P.A.
FIRST NATIONAL BANK BUILDING, SUITE 4
1251 S.W. 27TH STREET
PALM CITY, FL 34990

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: D () Delete
Name: SMITH, CHUCK
Address: 3739 SE DOUBLETON DR.
City-St-Zip: STUART, FL 34997

Title: C () Delete
Name: ROWE, KEITH
Address: 4012 SE FAIRWAY WEST
City-St-Zip: STUART, FL 34997

Title: VTD () Delete
Name: KIMBROUGH, BRADLEY T
Address: 1601 NE BRAILLE PLACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: PSD () Delete
Name: SCHENK, ROBERT A
Address: 1601 NE BRAILLE PLACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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: D () Change (X) Addition
Name: LAYCOCK, TODD
Address: 33 FLAGLER AVENUE
City-St-Zip: STUART, FL 34994

Title: D () Change (X) Addition
Name: PORTER, JACK
Address: 777 SOUTH FLAGLER DRIVE, SUITE 901W
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROBERT A SCHENK

PSD

01/05/2004

Electronic Signature of Signing Officer or Director

_____ Date