

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78518

Entity Name: ACHIEVEGLOBAL, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

8875 HIDDEN RIVER PKWY
SUITE #400
TAMPA, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

170 W ELECTION DR
201
DRAPER, UT 84020 US

New Mailing Address:

FEI Number: 59-2353857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PD () Delete
Name: BORNT, DAVID
Address: 8875 HIDDEN RIVER PARKWAY 4TH FL
City-St-Zip: TAMPA, FL 33647

Title: CD () Delete
Name: ULRICH, JEFF
Address: 170 WEST ELECTION RD STE.,#201
City-St-Zip: DRAPER, UT 840209493

Title: DAC () Delete
Name: GRUNDTVIG, A. LANCE
Address: 170 WEST ELECTION RD STE.,#201
City-St-Zip: DRAPER, UT 840209493

Title: SD () Delete
Name: BEHUNIN, MICHAEL
Address: 170 WEST ELECTION RD STE.,#201
City-St-Zip: DRAPER, UT 840209493

Title: D () Delete
Name: MAYBURY, CHRISTOPHER
Address: 8275 HIDDEN RIVER PKWY 4TH FL
City-St-Zip: TAMPA, FL 33647

Title: CFO () Delete
Name: GRAVES, JOHN
Address: 170 WEST ELECTION RD STE 201
City-St-Zip: DRAPER, UT 840209495

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANIELS, SHARON
Address: 8875 HIDDEN RIVER PARKWAY 4TH FL
City-St-Zip: TAMPA, FL 33647

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

Title: DAC (X) Change () Addition
Name: GRUNDTVIG, A. LANCE
Address: 170 WEST ELECTION RD STE.,#201
City-St-Zip: DRAPER, UT 840209493

Title: SD (X) Change () Addition
Name: WORTHINGTON, SCOTT
Address: 170 WEST ELECTION RD STE.,#201
City-St-Zip: DRAPER, UT 840209493

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: SCOTT WORTHINGTON

SD

01/15/2004

Electronic Signature of Signing Officer or Director

Date