

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H04905

Entity Name: SUMMUS, INC. (USA)

FILED  
Jul 15, 2004  
Secretary of State

## Current Principal Place of Business:

1201 HAYS STREET  
TALLAHASSEE, FL 32301

## Current Mailing Address:

434 FAYETTEVILLE STREET  
SUITE 600  
RALIEGH, NC 27601

## New Principal Place of Business:

434 FAYETTEVILLE STREET  
SUITE 600  
RALEIGH, NC 27601

## New Mailing Address:

434 FAYETTEVILLE STREET  
SUITE 600  
RALEIGH, NC 27601

FEI Number: 65-0185306

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: PCEO ( ) Delete  
Name: JAWERTH, BJORN  
Address: 434 FAYETTEVILLE ST., STE. 600  
City-St-Zip: RALIEGH, NC 27601

Title: D ( ) Delete  
Name: GUENTHER, NEIL R  
Address: 434 FAYETTEVILLE ST STE 600  
City-St-Zip: RALEIGH, NC 27601

Title: CFO ( ) Delete  
Name: LOWREY, ROBERT S  
Address: 434 FAYETTEVILLE ST., STE. 600  
City-St-Zip: RALEIGH, NC 27601

Title: COO ( ) Delete  
Name: BAN, GARY  
Address: 434 FAYETTEVILLE STREET STE 600  
City-St-Zip: RALEIGH, NC 27601

Title: D ( ) Delete  
Name: SIMMONS, GEORGE H  
Address: 434 FAYETTEVILLE ST STE 600  
City-St-Zip: RALEIGH, NC 27601

Title: D ( ) Delete  
Name: AYERS, JERE A  
Address: 434 FAYETTEVILLE ST STE 600  
City-St-Zip: RALEIGH, NC 27601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BAN, GARY E  
Address: 434 FAYETTEVILLE ST., STE. 600  
City-St-Zip: RALEIGH, NC 27601

Title: CFO (X) Change ( ) Addition  
Name: LOCKE, DONALD T  
Address: 434 FAYETTEVILLE ST STE 600  
City-St-Zip: RALEIGH, NC 27601

Title: EVP (X) Change ( ) Addition  
Name: FOX, ANDREW L  
Address: 434 FAYETTEVILLE ST., STE. 600  
City-St-Zip: RALEIGH, NC 27601

Title: DIR (X) Change ( ) Addition  
Name: WINDER, HUGHES  
Address: 434 FAYETTEVILLE STREET STE 600  
City-St-Zip: RALEIGH, NC 27601

Title: DIR (X) Change ( ) Addition  
Name: HAMILTON, SCOTT  
Address: 434 FAYETTEVILLE ST STE 600  
City-St-Zip: RALEIGH, NC 27601

Title: DIR (X) Change ( ) Addition  
Name: AYERS, JERE A  
Address: 434 FAYETTEVILLE ST STE 600  
City-St-Zip: RALEIGH, NC 27601

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: DONALD T. LOCKE

CFO

07/15/2004

Electronic Signature of Signing Officer or Director

Date

NEIL R. GUENTHER, M.D., DIRECTOR  
434 FAYETTEVILLE STREET  
SUITE 600  
RALEIGH, NC 27601

STEVE FINN, DIRECTOR  
434 FAYETTEVILLE STREET  
SUITE 600  
RALEIGH, NC 27601