

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49875

FILED
Jan 29, 2004
Secretary of State

Entity Name: VOLITION ENTERPRISES, INC.

Current Principal Place of Business:

C/O JEFFREY W. PEPPER
310 WEST JEFFERSON STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

C/O JEFFREY W. PEPPER
310 WEST JEFFERSON STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-2919077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERSON MANAGEMENT CORP.
310 WEST JEFFERSON STREET
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: PEPPER, JEFFREY W.
Address: 310 WEST JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL

Title: VPS () Delete
Name: PEPPER, LEONARD
Address: 310 WEST JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL

Title: AS () Delete
Name: TAYLOR, JUDITH
Address: 3305 WOODY WAY
City-St-Zip: TALLAHASSEE, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEPPER, JEFFREY W.
Address: 310 WEST JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: V (X) Change () Addition
Name: PEPPER, LEONARD
Address: 310 WEST JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: AS (X) Change () Addition
Name: TAYLOR, JUDITH
Address: 3305 WOODY WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: VSD () Change (X) Addition
Name: PEPPER, DIANNE H.,
Address: 310 WEST JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: JEFFREY W. PEPPER

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01/29/2004

Electronic Signature of Signing Officer or Director

_____ Date