

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72375

FILED
Apr 20, 2004
Secretary of State

Entity Name: ACTUATION CENTER, INC.

Current Principal Place of Business:

4304 METRIC DRIVE
SUITE 101
WINTER PARK, FL 327926821 US

New Principal Place of Business:

Current Mailing Address:

4304 METRIC DRIVE
SUITE 101
WINTER PARK, FL 327926821 US

New Mailing Address:

FEI Number: 59-2369737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, WILLIAM A II
250 PARK AVE S
5TH FLOOR
WINTER PARK, FL 32789 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: PTD () Delete
Name: HOUK, THOMAS L., JR,
Address: 4304 METRIC DR, STE 101
City-St-Zip: WINTER PARK, FL 327926821

Title: SVD () Delete
Name: HOUK, GAYLE G.,
Address: 4304 METRIC DR, STE 101
City-St-Zip: WINTER PARK, FL 327926821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS L. HOUK JR.

PTD

04/20/2004

Electronic Signature of Signing Officer or Director

Date