

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007178

Entity Name: WIRED SCIENCE, INC.

FILED  
Apr 02, 2004  
Secretary of State

## Current Principal Place of Business:

777 E PRINCETON  
ORLANDO, FL 32803

## New Principal Place of Business:

777 EAST PRINCETON STREET  
ORLANDO, FL 32803 US

## Current Mailing Address:

777 E PRINCETON  
ORLANDO, FL 32803

## New Mailing Address:

777 EAST PRINCETON STREET  
ORLANDO, FL 32803 US

FEI Number: 59-3727909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TONNER, BRIAN  
777 E. PRINCETON ST  
ORLANDO, FL 32803 US

## Name and Address of New Registered Agent:

TONNER, DR. BRIAN DR.  
777 EAST PRINCETON STREET  
ORLANDO, FL 32803 US

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: DR. BRIAN TONNER

04/02/2004

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GOLDMAN, STEPHEN H  
Address: 2009 VENETIAN WAY  
City-St-Zip: WINTER PARK, FL 32789

Title: PCD ( ) Delete  
Name: TONNER, BRIAN  
Address: 777 E. PRINCETON ST  
City-St-Zip: ORLANDO, FL 32803

Title: SD ( ) Delete  
Name: SOILEAU, M J  
Address: 777 E. PRINCETON ST  
City-St-Zip: ORLANDO, FL 32803

Title: VPD ( ) Delete  
Name: MCLEOD, JOYCE  
Address: 777 E. PRINCETON ST  
City-St-Zip: ORLANDO, FL 32803

Title: TD ( ) Delete  
Name: MACCUZZI, JOHN  
Address: 777 E. PRINCETON ST  
City-St-Zip: ORLANDO, FL 32803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GOLDMAN, STEPHEN H  
Address: 2009 VENETIAN WAY  
City-St-Zip: WINTER PARK, FL 32789 US

Title: PCD (X) Change ( ) Addition  
Name: TONNER, BRIAN  
Address: 777 E. PRINCETON ST  
City-St-Zip: ORLANDO, FL 32803 US

Title: SD (X) Change ( ) Addition  
Name: SOILEAU, M J  
Address: 777 E. PRINCETON ST  
City-St-Zip: ORLANDO, FL 32803 US

Title: VPD (X) Change ( ) Addition  
Name: MCLEOD, JOYCE  
Address: 777 E. PRINCETON ST  
City-St-Zip: ORLANDO, FL 32803 US

Title: TD (X) Change ( ) Addition  
Name: MALLOZZI, JOHN C  
Address: 777 E. PRINCETON ST  
City-St-Zip: ORLANDO, FL 32803 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN C. MALLOZZI

TD

04/02/2004

Electronic Signature of Signing Officer or Director

Date