

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011926

FILED
Apr 28, 2004
Secretary of State

Entity Name: AKAM SOUTH, INC.

Current Principal Place of Business:

551 NW 77TH ST
BOCA RATON, FL 33487

New Principal Place of Business:

6421 CONGRESS AVENUE
110
BOCA RATON, FL 33487

Current Mailing Address:

551 NW 77TH ST
BOCA RATON, FL 33487

New Mailing Address:

6421 CONGRESS AVENUE
110
BOCA RATON, FL 33487

FEI Number: 65-1014511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOHR, ELLEN
C/O AKAM SOUTH INC
551 NW 77TH ST, STE 212
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LOHR, ELLEN
C/O AKAM SOUTH INC
6421 CONGRESS AVE, STE 110
BOCA RATON, FL 33487 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KAMINOFF, LESLIE
Address: 6001 VIA VENETIA NO
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP () Delete
Name: LOHR, ELLEN
Address: 3889 NW 4TH CT.
City-St-Zip: BOCA RATON, FL 33431

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: ELLEN LOHR

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date