

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014261

FILED
Jul 02, 2004
Secretary of State

Entity Name: CONFLUENT RF SYSTEMS, INC.

Current Principal Place of Business:

4315 WOODLAND PARK DRIVE
SUITE 101
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

PO BOX 121089
WEST MELBOURNE, FL 329121089

New Mailing Address:

4315 WOODLAND PARK DRIVE
SUITE 101
WEST MELBOURNE, FL 32904

FEI Number: 59-3624858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNAWERDT, PETER
1591 ROBERT J. CONLAN BLVD, NE 100
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

SNAWERDT, PETER
114 MARTESIA WAY
INDIAN HARBOR BEACH, FL 32904 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: PETER SNAWERDT

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SNAWERDT, PETER
Address: 114 MARTESIA WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D () Delete
Name: SNAWERDT, KATHY
Address: 114 MARTESIA WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: CFO () Delete
Name: YONG, INGA
Address: 1040 WIMBELDON DR.
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SNAWERDT, PETER
Address: 114 MARTESIA WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DIR (X) Change () Addition
Name: SNAWERDT, KATHY
Address: 114 MARTESIA WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: CFO (X) Change () Addition
Name: FOSTER, ISAAC
Address: 9035 YORK LANE
City-St-Zip: WEST MELBOURNE, FL 32904

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: PETER SNAWERDT

CEO

07/02/2004

Electronic Signature of Signing Officer or Director

Date