2004 ANNUAL REPORT

DOCUMENT # P00000017334

1. Entity Name

INTELLIMATICS INTERNATIONAL INCORPORATED



Principal Place of Business

Mailing Address

201 RUTLEDGE ST. STE 210

MADISON, FL 32340

PO BOX 706 MADISON, FL 32340 04 OCT 12 AM 8: 20



DO NOT WRITE IN THIS SPACE

09152004 No Chg-P

CR2E034 (10/03)

tk

4. FEI Number 59-3661055

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WEISNER, LARRY W ROUTE 4 BOX 2415 MADISON, FL 32340 DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

400041796404 10/12/04--01001--003 **150.00

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees In accordance with s. 607,193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS TITLE WEISNER, LARRY W NAME STREET ADDRESS P.O. BOX 644 CITY-ST-ZIP MADISON, FL 32341 **VSD** TITLE WEISNER, WILLIAM D NAME P.O. BOX 13018 STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32604 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TTTLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:/

ENGALTIBE AND WASTO OF BEINTED MAKE OF STONING OFFICER OF PREFETOR

10/6/04

Daytime Phone #