

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023115

FILED
Apr 23, 2004
Secretary of State

Entity Name: ALACHUA INNOVATION, INC.

Current Principal Place of Business:

14706 MAIN ST.
ALACHUA, FL 32615

New Principal Place of Business:

13709 PROGRESS BOULEVARD BOX 10
ALACHUA, FL 32615

Current Mailing Address:

PO BOX 1990
ALACHUA, FL 32616

New Mailing Address:

FEI Number: 59-3631371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMPKINS, DARRYL J
14706 MAIN ST.
ALACHUA, FL 32615

Name and Address of New Registered Agent:

TOMPKINS, DARRYL J
P O BOX 1990
ALACHUA, FL 32616

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: _____

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAWLEY, PHILLIP L
Address: 3728 NORTH MAIN STREET
City-St-Zip: GAINESVILLE, FL 32609

Title: VP () Delete
Name: SHAW, JAMES W
Address: 13505 NW 88TH PLACE
City-St-Zip: ALACHUA, FL 32615

Title: S () Delete
Name: TOMPKINS, DARRYL J
Address: PO BOX 519
City-St-Zip: ALACHUA, FL 32616

Title: T () Delete
Name: SHAW, JAMES W
Address: 13505 NW 88TH PLACE
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAWLEY, PHILLIP L
Address: 300 S W 143RD ST
City-St-Zip: JONESVILLE, FL 32669

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILLIP L. HAWLEY

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date