

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071515

Entity Name: CAY LOGIC CORP.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

888 EAST LAS OLAS BLVD. #700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

888 EAST LAS OLAS BLVD. #700
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1026990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, MICHAEL L
888 EAST LAS OLAS BOULEVARD
SUITE 700
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: HULSART, CLIFFORD V. PRES
Address: 3334 49TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: MRS. () Delete
Name: HULSART, JOANNE M TREAS.
Address: 3334 49TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: MRS () Delete
Name: RATCHFORD, CAROL A PRES.
Address: 19 WESTWOODS ROAD
City-St-Zip: RED HOOK, NY 12571 US

Title: MR. () Delete
Name: RATCHFORD, JOSEPH A V. PRES
Address: 19 WESTWOODS ROAD
City-St-Zip: RED HOOK, NY 12571 US

Title: MRS. () Delete
Name: HULSART, JOANNE M SEC.
Address: 3334 49TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSEPH A RATCHFORD

VP

01/15/2004

Electronic Signature of Signing Officer or Director

Date