2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077659

Entity Name: POLYCOM TECHNOLOGY EXCHANGE. INC.

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1891 PORTER LAKE DRIVE 10680 NW 37TH TERRACE

UNIT 104 MIAMI, FL 33178 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

1891 PORTER LAKE DRIVE 10680 NW 37TH TERRACE

UNIT 104 MIAMI, FL 33178 SARASOTA, FL 34240

FEI Number: 04-3396659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONSTANT, KONSTANTINOS

1891 PORTER LAKE DRIVE

UNIT 104

CONSTANT, KONSTANTINOS

10680 NW 37TH TERRACE

MIAMI, FL 33178 US

SARASOTA, FL 34240 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: KONSTANTINOS CONSTANT 04/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 CONSTANT, KONSTANTINOS

 Address:
 1891 PORTER LAKE DRIVE UNIT 104

City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: POLEDEROS, STEVEN M

Address: 1891 PORTER LAKE DRIVE UNIT 104

City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONSTANT, KONSTANTINOS
Address: 10680 NW 37TH TERRACE

City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition

Name: POLEDEROS, STEVEN M Address: 10680 NW 37TH TERRACE

City-St-Zip: MIAMI, FL 33178

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: STEVEN M POLEDEROS D 04/22/2004