

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093977

Entity Name: 540 INTERACTIVE, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

1025 S SEMORAN BLVD
STE 1093
WINTER PARK, FL 32792

New Principal Place of Business:

6801 UNIVERSITY BLVD, STE #1
WINTER PARK, FL 32792

Current Mailing Address:

1025 S SEMORAN BLVD
STE 1093
WINTER PARK, FL 32792

New Mailing Address:

6801 UNIVERSITY BLVD, STE #1
WINTER PARK, FL 32792

FEI Number: 59-3690865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, ESQ., LAWRENCE H
931 JASMINE ST.
CELEBRATION, FL 34747 US

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: D () Delete
Name: JOACHIM, PAUL
Address: 4039 MONTARA COURT
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: JOACHIM, PAUL
Address: 4039 MONTARA COURT
City-St-Zip: ORLANDO, FL 32817

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: PAUL JOACHIM

MR

01/07/2004

Electronic Signature of Signing Officer or Director

Date