

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000006799

Entity Name: CODES, INC.

FILED
Oct 08, 2004
Secretary of State

Current Principal Place of Business:

12485 2ND STREET EAST
C101
TREASURE ISLAND, 33 33705

Current Mailing Address:

12485 2ND STREET EAST
C101
TREASURE ISLAND, 33 33705

New Principal Place of Business:

5850 18TH ST N
#25
ST. PETERSBURG, FL 33714 US

New Mailing Address:

PO BOX 2805
ST. PETERSBURG, FL 33731 US

FEI Number: 59-3702242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNES, ELIZABETH M
12485 2ND STREET EAST
C101
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

KLOTZ, KEN B
5850 18TH ST N
#25
ST PETERSBURG, FL 33714 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: KEN B KLOTZ

10/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BYRNES, ELIZABETH M
Address: 12485 2ND STREET EAST, C101
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KLOTZ, KEN B
Address: 5850 18TH ST N, UNIT #25
City-St-Zip: ST PETERSBURG, FL 33714

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: KEN B KLOTZ

PRES

10/08/2004

Electronic Signature of Signing Officer or Director

Date