

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022971

FILED
Apr 02, 2004
Secretary of State

Entity Name: MODELITHICS, INC.

Current Principal Place of Business:

13101 TELECOM DR
SUITE 105
TAMPA, FL 33637

New Principal Place of Business:

3650 SPECTRUM BOULEVARD
UTC II, SUITE 170
TAMPA, FL 33612

Current Mailing Address:

13101 TELECOM DRIVE
SUITE 105
TAMPA, FL 33637

New Mailing Address:

P.O. BOX 1742
LUTZ, FL 33458

FEI Number: 59-3701098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, STEPHEN
HINES NORMAN SULLIVAN & ASSOC.
315 S HYDE PARK AVE
TAMPA, FL 33606 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: DPS () Delete
Name: DUNLEAVY, LAWRENCE P
Address: 3275 LAKE PADGETT DR
City-St-Zip: LAND O LAKES, FL 34639

Title: VCD () Delete
Name: WELLER, THOMAS
Address: 505 CRYSTAL GROVE BLVD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCD (X) Change () Addition
Name: WELLER, THOMAS
Address: 505 CRYSTAL GROVE BLVD
City-St-Zip: LUTZ, FL 33548

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: THOMAS WELLER

VCD

04/02/2004

Electronic Signature of Signing Officer or Director

Date