

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000027887

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: ACEIVA SYSTEMS, INC.

Current Principal Place of Business:

26342 US 19 NORTH
CLEARWATER, FL 33761

New Principal Place of Business:

5980 63RD TERRACE N
PINELLAS PK, FL 33781

Current Mailing Address:

26342 US 19 NORTH
CLEARWATER, FL 33761

New Mailing Address:

5980 63RD TERRACE N
PINELLAS PK, FL 33781

FEI Number: 31-1772173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYJAK, CHRISTOPHER G
26342 US 19 NORTH
CLEARWATER, FL 33761

Name and Address of New Registered Agent:

DAVIS, TERRELL M
5980 63RD TERRACE N
PINELLAS PK, FL 33781

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: TERRELL M DAVIS

04/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: DAVIS, TERRELL M
Address: 5980 63RD TERRACE N
City-St-Zip: PINELLAS PK, FL 33781

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: TERRELL M DAVIS

CEO

04/26/2002

Electronic Signature of Signing Officer or Director

Date