2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000028544

Entity Name: WARP4, INCORPORATED

Apr 30, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

2080 RIVER REACH DRIVE, SUITE 62 738 LANDOVER CIR NAPLES, FL 34104 APT 201

NAPLES, FL 34104

BEDI, MATT

Current Mailing Address: New Mailing Address:

PO BOX 11132 NAPLES, FL 34101

FEI Number: 59-3708062 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:

BEDI, MATT 2080 RIVER REACH DRIVE, SUITE 62

738 LANDOVER CIR NAPLES, FL 34104 APT 201 NAPLES, FL 34104

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: 04/30/2003

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BEDI, MATT Name: Name: BEDI, MATT

PO BOX 11132 Address: 738 LANDOVER CIR APT 201 Address:

City-St-Zip: NAPLES, FL 341011132 City-St-Zip: NAPLES, FL 34104

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: MATT BEDI 04/30/2003 D