

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049508

FILED
Apr 22, 2004
Secretary of State

Entity Name: PAGE TECHNOLOGIES, INC.

Current Principal Place of Business:

4301 OAK CIR., STE. 8
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

% V. LERRO & COMPANY
2600 N. MILITARY TRL STE 230
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0956925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISSON, LARRY
218 SOUTHERN COUNTRY LN.
QUINCY, FL 32351 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: DP () Delete
Name: GOLDSTEIN, MICHAEL
Address: 827 NE 33RD ST.
City-St-Zip: BOCA RATON, FL 33431

Title: DV () Delete
Name: MANTON, RUSSELL
Address: 840 PINE DR., #2
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL GOLDSTEIN

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04/22/2004

Electronic Signature of Signing Officer or Director

Date