

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066732

Entity Name: ACLARIAN, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

3638 LITHIA PINECREST RD
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

3638 LITHIA PINECREST RD
VALRICO, FL 33594

New Mailing Address:

FEI Number: 59-3731475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZGERALD, JOSEPH M JR
5945 CHERRY OAK DRIVE
VALRICO, FL 33594

Name and Address of New Registered Agent:

DE CECCO, ROBERT J III
7147 SPIKERUSH COURT
BRADENTON, FL 34202

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: ROBERT J. DECECCO, III

07/06/2004

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: P () Delete
Name: FITZGERALD, JOSEPH M
Address: 5945 CHERRY OAK DR
City-St-Zip: VALRICO, FL 33594

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DECECCO, ROBERT J III
Address: 7147 SPIKERUSH COURT
City-St-Zip: BRADENTON, FL 34202

Title: SECR () Change (X) Addition
Name: FRISSELL, RICHARD T
Address: 5125 CHERRY OAK CIRCLE
City-St-Zip: VALRICO, FL 33594

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: ROBERT J. DECECCO, III

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date