

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072057

FILED
Sep 08, 2004
Secretary of State

Entity Name: ADVANCED INCUBATOR, INC.

Current Principal Place of Business:

2101 NW CORPORATE BLVD.
SUITE 414
BOCA RATON, FL 33431

New Principal Place of Business:

2424 N. FEDERAL HIGHWAY
SUITE 411
BOCA RATON, FL 33431

Current Mailing Address:

2101 NW CORPORATE BLVD.
SUITE 414
BOCA RATON, FL 33431

New Mailing Address:

2424 N. FEDERAL HIGHWAY
SUITE 411
BOCA RATON, FL 33431

FEI Number: 02-0546060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, KENNETH S
2101 NW CORPORATE BLVD.
SUITE 414
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

POLLOCK, KENNETH S
2424 N. FEDERAL HIGHWAY
SUITE 411
BOCA RATON, FL 33431

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:

09/08/2004

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: PSTD () Delete
Name: POLLOCK, KENNETH S
Address: 2101 NW CORPORATE BLVD.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: POLLOCK, KENNETH S
Address: 2424 N. FEDERAL HIGHWAY, SUITE 411
City-St-Zip: BOCA RATON, FL 33431

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: KENNETH S. POLLOCK

PSTD

09/08/2004

Electronic Signature of Signing Officer or Director

Date