

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081420

FILED
Apr 30, 2004
Secretary of State

Entity Name: INFOFORCE CORP.

Current Principal Place of Business:

3101 SW 133 TERR
DAVIE, FL 33330

New Principal Place of Business:

301 MICHIGAN AVENUE
402
MIAMI BEACH, FL 33139

Current Mailing Address:

3101 SW 133 TERR
DAVIE, FL 33330

New Mailing Address:

301 MICHIGAN AVENUE
402
MIAMI BEACH, FL 33139

FEI Number: 65-1136402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, MARLENE
3101 SW 133 TERR
DAVIE, FL 33330

Name and Address of New Registered Agent:

OLIVER, MARLENE
301 MICHIGAN AVENUE
402
MIAMI BEACH, FL 33139

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPP () Delete
Name: OLIVER, MARLENE
Address: 3101 SW 133 TERR
City-St-Zip: DAVIE, FL 33330

Title: T () Delete
Name: OLIVER, MARLENE
Address: 3101 SW 133 TERR
City-St-Zip: DAVIE, FL 33330

Title: D () Delete
Name: OLIVER, MARLENE
Address: 3101 SW 133 TERR
City-St-Zip: DAVIE, FL 33330

Title: C () Delete
Name: OLIVER, MARLENE
Address: 3101 SW 133 TERR
City-St-Zip: DAVIE, FL 33330

Title: MGRD () Delete
Name: OLIVER, MARLENE
Address: 3101 SW 133 TERR
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPP (X) Change () Addition
Name: OLIVER, MARLENE
Address: 301 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: OLIVER, MARLENE
Address: 301 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: OLIVER, MARLENE
Address: 301 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: C (X) Change () Addition
Name: OLIVER, MARLENE
Address: 301 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRD (X) Change () Addition
Name: OLIVER, MARLENE
Address: 301 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: MARLENE OLIVER

VPP

04/30/2004

Electronic Signature of Signing Officer or Director

Date