

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081848

FILED
Mar 26, 2004
Secretary of State

Entity Name: MOTERGY, INCORPORATED

Current Principal Place of Business:

3300 S CONGRESS AVE, STE 14
BOYNTON BEACH, FL 33426

New Principal Place of Business:

800 NE 42ND STREET
POMPAÑO BEACH, FL 33064

Current Mailing Address:

3300 S CONGRESS AVE, STE 14
BOYNTON BEACH, FL 33426

New Mailing Address:

800 NE 42ND STREET
POMPAÑO BEACH, FL 33064

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURHAM, ROBERT P
424 WATERSIDE DR
HYPOLUXO, FL 33462 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: D () Delete
Name: BARRETT, WILLIAM F
Address: 510 LAKESHORE DR, #12
City-St-Zip: LAKE PARK, FL 33403

Title: D () Delete
Name: DURHAM, ROBERT P
Address: 424 WATERSIDE DR
City-St-Zip: HYPOLUXO, FL 33462

Title: D () Delete
Name: QUIG, ROBERT H
Address: 100 LAKESHORE DR, APT 1254
City-St-Zip: N PAM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT DURHAM

D

03/26/2004

Electronic Signature of Signing Officer or Director

Date