

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086484

Entity Name: FIRMWARE, INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

921 DENTON BLVD NW
APT #1807
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

2696 PADDOCK CIRCLE
CRESTVIEW, FL 32536

Current Mailing Address:

921 DENTON BLVD NW
APT #1807
FORT WALTON BEACH, FL 32547

New Mailing Address:

2696 PADDOCK CIRCLE
CRESTVIEW, FL 32536

FEI Number: 59-3745907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, RALPH
921 DENTON BLVD NW
APT #1807
FORT WALTON BEACH, FL 32547

Name and Address of New Registered Agent:

LAMBERT, RALPH
2696 PADDOCK CIRCLE
CRESTVIEW, FL 32536

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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LAMBERT, RALPH
Address: 921 DENTON BLVD NW #1807
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LAMBERT, RALPH
Address: 2696 PADDOCK CIRCLE
City-St-Zip: CRESTVIEW, FL 32536

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: RALPH LAMBERT

CEO

02/18/2004

Electronic Signature of Signing Officer or Director

Date