

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110928

FILED
Apr 01, 2004
Secretary of State

Entity Name: CLICK TECHNOLOGIES, INC.

Current Principal Place of Business:

2401 NW 105 TERR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10018 WEST MCNAB RD
STE 104
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 80-0006626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BRENT D
10018 W. MCNAB RD STE 104
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

TORREZ, WENDI A
2401 NW 105 TERRACE
CORAL SPRINGS, FL 33065 US

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: WENDI A. TORREZ

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, BRENT D
Address: 173 FARMINGTON DRIVE
City-St-Zip: MANSFIELD, TX 76063

Title: SD () Delete
Name: TORREZ, CLAYTON
Address: 2401 NW 105 TERR
City-St-Zip: CORSL SPRINGS, FL 33065

Title: VPD () Delete
Name: TORREZ, WENDI
Address: 2401 NW 105 TERR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: TORREZ, CLAYTON
Address: 2401 NW 105 TERR
City-St-Zip: CORAL SPRINGS, FL 33065

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: WENDI A. TORREZ

VPD

04/01/2004

Electronic Signature of Signing Officer or Director

Date