

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115327

FILED
Mar 11, 2004
Secretary of State

Entity Name: NETFICIENCY INCORPORATED

Current Principal Place of Business:

455 S ORANGE AVE
STE 500
ORLANDO, FL 32801

New Principal Place of Business:

3215 SOUTH OCEAN BLVD.
SUITE 110
HIGHLAND BEACH, FL 33487

Current Mailing Address:

1210 TIMBER RIDGE LANE
CHESTER SPRINGS, PA 19425

New Mailing Address:

3215 SOUTH OCEAN BLVD.
SUITE 110
HIGHLAND BEACH, FL 33487

FEI Number: 02-0558044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, MATHEW L
8734 PEPPER CORN DRIVE
ORLANDO, FL 32825

Name and Address of New Registered Agent:

HAYDEN, MATHEW L
3215 SOUTH OCEAN BLVD.
SUITE 110
HIGHLAND BEACH, FL 33487

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:

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYDEN, MATHEW L
Address: 8734 PEPPERCORN DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYDEN, MATHEW L
Address: 3215 S. OCEAN BLVD., SUITE 110
City-St-Zip: HIGHLAND BEACH, FL 33487

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: MATHEW L. HAYDEN

P

03/11/2004

Electronic Signature of Signing Officer or Director

Date