

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029204

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: CODIGINT CORP.

**Current Principal Place of Business:**

251 CRANDON BLVD  
# 1225  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

251 CRANDON BLVD  
# 1225  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 04-3625023      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOWALCHIK, SERGEI M  
251 CRANDON BLVD.  
# 1225  
KEY BISCAYNE, FL 33149

**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: V ( ) Delete  
Name: MCLAFFERTY, MICHAEL H  
Address: 9912 SW 147 PLACE  
City-St-Zip: MIAMI, FL 33196

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition  
Name: MCLAFFERTY, MICHAEL H  
Address: 7878 MANOR FORREST BLVD  
City-St-Zip: BOYNTON BEACH, FL 33436

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: SERGEI M. KOWALCHIK

PRES

04/20/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date