

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031917

Entity Name: ITSPROGRAMMATIC, INC.

FILED
Jul 28, 2004
Secretary of State

Current Principal Place of Business:

8631 SHADY GLEN DR.
ORLANDO, FL 32819

New Principal Place of Business:

6015 HARDROCK CIRCLE
ORLANDO, FL 32819

Current Mailing Address:

8631 SHADY GLEN DR.
ORLANDO, FL 32819

New Mailing Address:

6015 HARDROCK CIRCLE
ORLANDO, FL 32819

FEI Number: 03-0407281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNSTAN, JACK T JR.
8631 SHADY GLEN DR.
ORLANDO, FL 32819

Name and Address of New Registered Agent:

DUNSTAN, JACK T JR.
6015 HARDROCK CIRCLE
ORLANDO, FL 32819

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:

07/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNSTAN, JACK T JR.
Address: 8631 SHADY GLEN DR.
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: DUNSTAN, SHARON R
Address: 8631 SHADY GLEN DR.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUNSTAN, JACK T JR.
Address: 6015 HARDROCK CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: DUNSTAN, SHARON R
Address: 6015 HARDROCK CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: JACK T. DUNSTAN JR.

D

07/28/2004

Electronic Signature of Signing Officer or Director

Date