

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040120

FILED
Apr 20, 2004
Secretary of State

Entity Name: FORTEX MOBILE SERVICES, INC.

Current Principal Place of Business:

9800 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9800 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Mailing Address:

2141 N. UNIVERSITY DRIVE
310
CORAL SPRINGS, FL 33071

FEI Number: 01-0661280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICELI, MARC
9800 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

MICELI, MARC A
9800 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

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: MARC A. MICELI

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MICELI, MARC
Address: 9800 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MICELI, MARC A
Address: 9800 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARC A. MICELI

MR

04/20/2004

Electronic Signature of Signing Officer or Director

Date