

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085678

FILED
Aug 30, 2004
Secretary of State

Entity Name: EXTREME TECHNOLOGY SOLUTIONS CORP

Current Principal Place of Business:

5401 SOUTH KIRKMAN RD
STE 310
ORLANDO, FL 32816

New Principal Place of Business:

138 PALM COAST PKWY
#317
PALM COAST, FL 32137

Current Mailing Address:

P.O. BOX 8539
TARRYTOWN, NY 10591

New Mailing Address:

138 PALM COAST PKWY
#317
PALM COAST, FL 32137

FEI Number: 71-0898553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATTENBURY, FRANCINE
3327 LIGHTHOUSE POINT LANE
JACKSONVILLE BEACH, FL 32250

Name and Address of New Registered Agent:

RATTENBURY, FRANCINE
16 FLAMINGO COURT
PALM COAST, FL 32137

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: FRANCINE RATTENBURY

08/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAPURSKI, GLENN
Address: 20 S. BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: RATTENBURY, FRANCINE
Address: 20 S. BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NAPURSKI, GLENN
Address: 138 PALM COAST PKWY #317
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Change () Addition
Name: RATTENBURY, FRANCINE
Address: 138 PALM COAST PKWY #317
City-St-Zip: PALM COAST, FL 32137

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: FRANCINE RATTENBURY

PRES

08/30/2004

Electronic Signature of Signing Officer or Director

Date