2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091534

Entity Name: PREPLOGIC, INC

TAMPA, FL 33602

TAMPA, FL 33602

FILED Mar 31, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE TAMPA CITY CENTER STE 2700 1300 NORTH WESTSHORE BLVD. 201 N FRANKLIN ST

SUITE 125

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

ONE TAMPA CITY CENTER STE 2700 1300 NORTH WESTSHORE BLVD. 201 N FRANKLIN ST

SUITE 125

TAMPA, FL 33607

FEI Number: 54-6506575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DADAMO, JEFF DADAMO, JEFF PREPLOGIC, INC

PREPLOGIC, INC. 1300 NORTH WESTSHORE BLVD. 1901 ULMERTON RD., STE 750

TAMPA, FL 33607 CLEARWATER, FL 33762

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: 03/31/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address: City-St-Zip: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DOYLE, DAN Name: Name: DOYLE, DAN

1901 ULMERTON RD., STE 750 1300 NORTH WESTSHORE BLVD. SUITE 125 Address: Address:

City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: TAMPA, FL 33607

VΡ Title: VΡ Title: () Delete (X) Change () Addition

Name: D'ADAMO, JEFF Name: D'ADAMO, JEEF

1901 ULMERTON RD., STE 750 1300 NORTH WESTSHORE BLVD. SUITE 125 Address: Address:

CLEARWATER, FL 33762 TAMPA, FL 33607 City-St-Zip: City-St-Zip:

VPS Title: Title: (X) Delete () Change () Addition Name:

PRICE, JOSEPH V Name: 1901 ULMERTON RD., STE 750 Address: CLEARWATER, FL 33762 City-St-Zip:

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.

VΡ SIGNATURE: JEFF D'ADAMO 03/31/2004