

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096343

FILED
Apr 30, 2004
Secretary of State

Entity Name: ADAPTIVE COMMERCE, CORP.

Current Principal Place of Business:

1901 REDBRIDGE DRIVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1901 REDBRIDGE DRIVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 48-1271508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, FERNANDO
1901 REDBRIDGE DRIVE
BRANDON, FL 33511 US

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: D () Delete
Name: ROMERO, MARCO
Address: 107-04 OTIS AVENUE
City-St-Zip: CORONA, NY 11368

Title: D () Delete
Name: ROMERO, DENNIS
Address: 107-04 OTIS AVENUE
City-St-Zip: CORONA, NY 11368

Title: D () Delete
Name: ROMERO, DAVID
Address: 107-04 OTIS AVENUE
City-St-Zip: CORONA, NY 11368

Title: D () Delete
Name: ROMERO, FERNANDO
Address: 1901 REDBRIDGE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: ROMERO, EDWARD
Address: 1821 OLD POND LANE
City-St-Zip: NORWICH, CT 06360

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: FERNANDO P ROMERO

SEC

04/30/2004

Electronic Signature of Signing Officer or Director

Date