

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131682

FILED
Sep 08, 2004
Secretary of State

Entity Name: COMMERCIAL INTELLIGENCE CORP.

Current Principal Place of Business:

8035 SW 107 AVE STE 114
MIAMI, FL 33173

New Principal Place of Business:

600 NE 36TH STREET
2010
MIAMI, FL 33137

Current Mailing Address:

8035 SW 107 AVE STE 114
MIAMI, FL 33173

New Mailing Address:

600 NE 36TH STREET
2010
MIAMI, FL 33137

FEI Number: 06-1665896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZAL, DIEGO H
8035 SW 107 AVE STE 114
MIAMI, FL 33173

Name and Address of New Registered Agent:

MAZAL, DIEGO H
600 NE 36TH STREET
2010
MIAMI, FL 33137

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: DIEGO H. MAZAL

09/08/2004

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: P () Delete
Name: MAZAL, DIEGO H
Address: 8035 SW 107 AVE STE 114
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAZAL, DIEGO H
Address: 600 NE 36TH STREET - SUITE 2010
City-St-Zip: MIAMI, FL 33137

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: DIEGO H. MAZAL

PRES

09/08/2004

Electronic Signature of Signing Officer or Director

Date