

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010591

FILED
Apr 30, 2004
Secretary of State

Entity Name: BLUE KARAT TECHNOLOGIES, INC.

Current Principal Place of Business:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 16-1651023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, BRAD
1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SOUSA, BRUNO
Address: 1800 PEMBROOK DRIVE SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: VP () Change (X) Addition
Name: KELLER, BRAD D
Address: 1800 PEMBROOK DRIVE SUITE 300
City-St-Zip: ORLANDO, FL 32810

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: BRAD KELLER

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date