

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014601

FILED
Feb 17, 2004
Secretary of State

Entity Name: FERVENT TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

4532 WEST KENNEDY BLVD,
516
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

4532 WEST KENNEDY BLVD,
516
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 61-1441638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAN, ADAM D
240 SKIFF PT.
#1
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

BARAN, ADAM D
100 BLUFF VIEW DRIVE
#214A
BELLEAIR BLUFFS, FL 33770 US

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:

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARAN, ADAM D
Address: 240 SKIFF PT. #1
City-St-Zip: CLEARWATER, FL 33767 US

Title: VP () Delete
Name: BARAN, JOSHUA H
Address: 4814 KNIGHTS LP.
City-St-Zip: PLANT CITY, FL 33567 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARAN, ADAM D
Address: 100 BLUFF VIEW DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: VP (X) Change () Addition
Name: BARAN, JOSHUA H
Address: 11717 GAIL DRIVE
City-St-Zip: TAMPA, FL 33617 US

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: JOSH BARAN

VP

02/17/2004

Electronic Signature of Signing Officer or Director

Date