

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017514

FILED
Mar 10, 2004
Secretary of State

Entity Name: EXTENSICOM INCORPORATED

Current Principal Place of Business:

6397 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

6014 PALOMAGLADE DRIVE
LITHIA, FL 33547

Current Mailing Address:

6397 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

6014 PALOMAGLADE DRIVE
LITHIA, FL 33547

FEI Number: 38-3671907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JAMES
6397 SHADOW CREEK VILLAGE CIRCLE
LAKE WORTH, FL 33463

Name and Address of New Registered Agent:

YOUNG, JAMES
6014 PALOMAGLADE DRIVE
LITHIA, FL 33547

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:

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: YOUNG, JAMES
Address: 6397 SHADOW CREEK VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: YOUNG, JAMES
Address: 6397 SHADOW CREEK VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: YOUNG, JAMES
Address: 6014 PALOMAGLADE DRIVE
City-St-Zip: LITHIA, FL 33547

Title: D (X) Change () Addition
Name: YOUNG, JAMES
Address: 6014 PALOMAGLADE DRIVE
City-St-Zip: LITHIA, FL 33547

Title: T () Change (X) Addition
Name: YOUNG, JENNIFER
Address: 6014 PALOMAGLADE DRIVE
City-St-Zip: LITHIA, FL 33547

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: JAMES YOUNG

P

03/10/2004

Electronic Signature of Signing Officer or Director

Date