

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019216

FILED
Apr 28, 2004
Secretary of State

Entity Name: RESOURCE INFORMATION TECHNOLOGY ENTERPRISES, INC.

Current Principal Place of Business:

5601 MARINER STREET, SUITE 240
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5601 MARINER STREET, SUITE 240
TAMPA, FL 33609

New Mailing Address:

FEI Number: 16-1653168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROVIDERS, INC
5445 MARINER ST STE 208
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CLIFFORD, W. A PRESIDE
5601 MARINER ST.
SUITE 240
TAMPA, FL 33609 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: W. ALLEN CLIFFORD

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLIFFORD, WALTER A
Address: 5445 MARINER ST STE 208
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: WRIGHT, VICTOR
Address: 8212 RAVENCROFT DR
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLIFFORD, WALTER A
Address: 5601 MARINER ST. SUITE 240
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change () Addition
Name: CHEN, STANLEY
Address: 5601 MARINER ST. SUITE 240
City-St-Zip: TAMPA, FL 33609

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: W. ALLEN CLIFFORD

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date