

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027444

Entity Name: INSTOCOMP, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

2400 NW 108 DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2400 NW 108 DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 54-2101973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATAN, DAVID
2400 NW 108 DRIVE
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

REITANO, ANTHONY J
400 S DIXIE HIGHWAY
128
BOCA RATON, FL 33432

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: ANTHONY J REITANO

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT (X) Delete
Name: NATAN, DAVID
Address: 6720 NW 74TH COURT
City-St-Zip: PARKLAND, FL 33067

Title: CCFO (X) Delete
Name: NATAN, DAVID
Address: 6720 NW 74TH COURT
City-St-Zip: PARKLAND, FL 33067

Title: DP () Delete
Name: NICHOLS, GLENN
Address: 2400 NW 108 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CEO () Delete
Name: NICHOLS, GLENN
Address: 2400 NW 108 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V (X) Delete
Name: NATAN, TIM
Address: 6720 NW 74TH COURT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENN NICHOLS

DP

04/22/2004

Electronic Signature of Signing Officer or Director

Date