2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033866

Entity Name: CUFOCUS, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9626 HIDDEN OAK CIRCLE 4226 GOLF CLUB LN TAMPA, FL 33612 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

P.O. BOX 280072 TAMPA, FL 336820072

FEI Number: 56-2375529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COX, ANNA
9626 HIDDEN OAK CIRCLE
TAMPA, FL 33612

COX, ANNA
4226 GOLF CLUB LN
TAMPA, FL 33618

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: ANNA MARIE COX 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name: COX, ANNA Name: COX, ANNA

 Address:
 9626 HIDDEN OAK CIRCLE
 Address:
 4226 GOLF CLUB LN

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:
 TAMPA, FL 33618

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: ANNA MARIE COX PSD 04/30/2004