2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000045341 01-30-2004 90086 002 ***150.00 SEQUIAM BIOMETRICS, INC. Principal Place of Business NCTADOX. Mailing Address 300 SUNPORT LANE 300 SUNPORT LANE ORLANDO, FL 32809 ORLANDO, FL 32809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01192004 Cha-P City & State City & State Applied For 4. FFI Number 06-1691143 Not Applicable Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MROCZKOWSKI, MARL K Street Address (P.O. Box Number is Not Acceptable) 300 SUNPORT LANE ORLANDO, FL 32809 Spelling Correction: MROCZKOWSKI, MARK L Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Addition VANDENBREKWL, NICOLAAS H VANDENBREKEL, NICOLAAS NAME NAME 8449 SAND LAKE SHORE CT. STREET ADDRESS STREET ADDRESS 300 SUNPORT LANE CITY-ST-ZIP ORLANDO, FL 32836 CITY-ST-ZIP ORLANDO, FL 32809 CFO TITLE ☐ Delete ☐ Addition MROCZKOWSKI, MARK L NAME NAME MROCZKOWSKI, MARK L STREET ADDRESS 1630 DAIQUIRI LANE 300 SUNPORT LANE STREET ADDRESS CITY-ST-ZIP LYTZ, FL 33549 CITY-ST-7IP ORLANDO, FL 32809 TITLE ☐ Delete TITLE Change Addition NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empoy

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SIGNATURE:

19 Jan 04

FILED Jan 30, 2004 8:00 am