

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053392

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: PCS OPEN TECHNOLOGIES, INC.

## Current Principal Place of Business:

3501 WEST WATERS AVENUE  
SUITE 109  
TAMPA, FL 33607 US

## Current Mailing Address:

3501 WEST WATERS AVENUE  
SUITE 109  
TAMPA, FL 33607 US

## New Principal Place of Business:

7028 WEST WATERS AVENUE  
SUITE 367  
TAMPA, FL 33634 US

## New Mailing Address:

7028 WEST WATERS AVENUE  
SUITE 367  
TAMPA, FL 33634 US

FEI Number: 56-2357881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDBERG, GLENN E  
133 FIRST STREET NORTH  
SUITE 2  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BROWN, KRIS  
Address: 3501 WEST WATERS AVENUE, SUITE 109  
City-St-Zip: TAMPA, FL 33607 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BROWN, KRIS  
Address: 7028 WEST WATERS AVENUE, SUITE 367  
City-St-Zip: TAMPA, FL 33634 US

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: KRIS BROWN

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date