

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073153

FILED
Jul 02, 2004
Secretary of State

Entity Name: EXSTATION SYSTEMS INC.

Current Principal Place of Business:

1250 SOUTH HIGHWAY 17-92
SUITE 120
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1250 SOUTH HIGHWAY 17-92
SUITE 120
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3610565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DAVIN
1250 SOUTH HIGHWAY 17-92
SUITE 120
LONGWOOD, FL 32750 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, DAVIN
Address: 1250 SOUTH HIGHWAY 17-92, SUITE 120
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVIN HILL

P

07/02/2004

Electronic Signature of Signing Officer or Director

Date