

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090554

Entity Name: 5D SWITCH COMPANY

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

100 EXECUTIVE WAY
208
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

13737 BETTY DRIVE
JACKSONVILLE, FL 32224

Current Mailing Address:

5 NORTH 17TH AVENUE
502
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

13737 BETTY DRIVE
JACKSONVILLE, FL 32224

FEI Number: 20-0159230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, KEVIN S
5 NORTH 17TH AVENUE
502
JACKSONVILLE BEACH, FL 32250

Name and Address of New Registered Agent:

CREWS, TERESA
13737 BETTY DRIVE
JACKSONVILLE, FL 32224

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: TERESA CREWS

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OGDEN, EVERETT L
Address: 103 NAUTILUS LANE
City-St-Zip: PONTE VEDRA, FL 32082

Title: V (X) Delete
Name: GREEN, KEVIN S
Address: 5 NORTH 17TH AVENUE 502
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CREWS, TERESA
Address: 13737 BETTY DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: TERESA CREWS

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date