

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101929

Entity Name: CEELOX, INC.

FILED  
Sep 03, 2004  
Secretary of State

## Current Principal Place of Business:

3001 N ROCKY POINT E  
SUITE 200  
TAMPA, FL 33607

## New Principal Place of Business:

6015 BENJAMIN ROAD, SUITE 310  
TAMPA, FL 33634

## Current Mailing Address:

3001 N ROCKY POINT E  
SUITE 200  
TAMPA, FL 33607

## New Mailing Address:

6015 BENJAMIN ROAD, SUITE 310  
TAMPA, FL 33634

FEI Number: 20-0301534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KUENZEL, DIANE V ESQ  
4111 LAND O'LAKES BLVD  
LAND O'LAKES, FL 34639 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: D ( ) Delete  
Name: ROHATGI, SANTU  
Address: 3001 N ROCKY POINT E SUITE 200  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: RUNG, PETER W  
Address: 3001 N ROCKY POINT E SUITE 200  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: ROHATGI, RYAN R  
Address: 3001 N ROCKY POINT E SUITE 200  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROHATGI, SANTU  
Address: 6015 BENJAMIN ROAD, SUITE 310  
City-St-Zip: TAMPA, FL 33634

Title: D (X) Change ( ) Addition  
Name: RUNG, PETER W  
Address: 6015 BENJAMIN ROAD, SUITE 310  
City-St-Zip: TAMPA, FL 33634

Title: D (X) Change ( ) Addition  
Name: ROHATGI, RYAN R  
Address: 6015 BENJAMIN ROAD, SUITE 310  
City-St-Zip: TAMPA, FL 33634

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: R. ROHATGI

D

09/03/2004

Electronic Signature of Signing Officer or Director

Date