

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102992

FILED  
Apr 12, 2004  
Secretary of State

Entity Name: RETEK, INC.

## Current Principal Place of Business:

3070 GULF GATE DR.  
SARASOTA, FL 34231

## New Principal Place of Business:

11825 HADLEIGH WAY  
NEW PORT RICHEY, FL 34655

## Current Mailing Address:

3070 GULF GATE DR.  
SARASOTA, FL 34231

## New Mailing Address:

11825 HADLEIGH WAY  
NEW PORT RICHEY, FL 34655

FEI Number: 33-1071798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TEGENKAMP, ROGER  
3070 GULF GATE DR.  
SARASOTA, FL 34231

## Name and Address of New Registered Agent:

TEGENKAMP, ROGER  
11825 HADLEIGH WAY  
NEW PORT RICHEY, FL 34655

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: ROGER TEGENKAMP

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TEGENKAMP, ROGER  
Address: 3070 GULF GATE DR.  
City-St-Zip: SARASOTA, FL 34231

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TEGENKAMP, ROGER  
Address: 11825 HADLEIGH WAY.  
City-St-Zip: NEW PORT RICHEY, FL 34655

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: ROGER TEGENKAMP

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date