

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156063

FILED
May 01, 2004
Secretary of State

Entity Name: EXIGENT TECHNOLOGY, INC.

Current Principal Place of Business:

11600 NW 34 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11600 NW 34 STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-0532593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD SUITE 240
CORAL GABLES, FL 33134

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: DP () Delete
Name: ACTON, MICHAEL
Address: 2121 PONCE DE LEON BLVD SUITE 240
City-St-Zip: CORAL GABLES, FL 33134

Title: DS () Delete
Name: ALMAGUER, HECTOR
Address: 2121 PONCE DE LEON BLVD SUITE 240
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV () Change (X) Addition
Name: FISHER, CARL H
Address: 2121 PONCE DE LEON BLVD SUITE 240
City-St-Zip: CORAL GABLES, FL 33134

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: MICHAEL ACTON

P

05/01/2004

Electronic Signature of Signing Officer or Director

_____ Date