

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000000764

Entity Name: COGON SYSTEMS, INC.

FILED
Nov 29, 2004
Secretary of State

Current Principal Place of Business:

31 W GARDEN ST STE 205
PENSACOLA, FL 32502

New Principal Place of Business:

17 SO PALAFOX PL STE 300
PENSACOLA, FL 32502

Current Mailing Address:

31 W GARDEN ST STE 205
PENSACOLA, FL 32502

New Mailing Address:

PO BOX 13025
PENSACOLA, FL 325913025

FEI Number: 20-0547921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEGGS & LANE, RLLP
501 COMMENDENCIA ST
PENSACOLA, FL 32502 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD () Change (X) Addition
Name: NGUYEN, HUY B CEO/PRE
Address: 510 E GOVERNMENT ST
City-St-Zip: PENSACOLA, FL 32502

Title: VD () Change (X) Addition
Name: HSU, DAVID H CTO
Address: 9810 FLINTRIDGE CT
City-St-Zip: FAIRFAX, VA 22032

Title: D () Change (X) Addition
Name: SHANHOLTZ, GERALD D DIR
Address: 31 W GARDEN ST STE 100
City-St-Zip: PENSACOLA, FL 32502

Title: D () Change (X) Addition
Name: DAVID, ROBERT G DIR
Address: 31 W GARDEN ST STE 100
City-St-Zip: PENSACOLA, FL 32502

Title: D () Change (X) Addition
Name: LEHMANN, DALE D
Address: 3220 KINGSMILL DR
City-St-Zip: PACE, FL 32571

Title: VTS () Change (X) Addition
Name: ROONEY, PATRICK G EVP/CFO
Address: 17 SO PALAFOX PL STE 300
City-St-Zip: PENSACOLA, FL 32502

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: PATRICK G ROONEY

EVP

11/29/2004

Electronic Signature of Signing Officer or Director

Date