

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23147

FILED
Mar 26, 2004
Secretary of State

Entity Name: INLERE INC.

Current Principal Place of Business:

2920 MAYPORT ROAD
JACKSONVILLE, FL 33324

New Principal Place of Business:

2920 MAYPORT ROAD
JACKSONVILLE, FL 32233

Current Mailing Address:

100 CHURCH STREET
14TH FLOOR
NEW YORK, NY 10007

New Mailing Address:

FEI Number: 13-3463855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD () Delete
Name: ROLIH, I. HILARY
Address: 100 CHURCH STREET
City-St-Zip: NEW YORK, NY

Title: PD () Delete
Name: CHIN, ALLEN
Address: 100 CHURCH STREET
City-St-Zip: NEW YORK, NY

Title: VD () Delete
Name: YANG, CHI-CHENG
Address: 100 CHURCH STREET
City-St-Zip: NEW YORK, NY

Title: S () Delete
Name: ERLEMANN, EILEEN J
Address: 100 CHURCH STREET
City-St-Zip: NEW YORK, NY

Title: T () Delete
Name: SENECA, AL
Address: 100 CHURCH STREET
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: ROLIH, I. HILARY
Address: 100 CHURCH STREET
City-St-Zip: NEW YORK, NY 10007

Title: PD (X) Change () Addition
Name: CHIN, ALLEN
Address: 100 CHURCH STREET
City-St-Zip: NEW YORK, NY 10007

Title: VD (X) Change () Addition
Name: YANG, CHI-CHENG
Address: 100 CHURCH STREET
City-St-Zip: NEW YORK, NY 10007

Title: S (X) Change () Addition
Name: ERLEMANN, EILEEN J
Address: 100 CHURCH STREET
City-St-Zip: NEW YORK, NY 10007

Title: T (X) Change () Addition
Name: SENECA, AL
Address: 100 CHURCH STREET
City-St-Zip: NEW YORK, NY 10007

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: AL SENECA

T

03/26/2004

Electronic Signature of Signing Officer or Director

_____ Date