

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012596

FILED
Apr 27, 2004
Secretary of State

Entity Name: BIFS TECHNOLOGIES CORPORATION

Current Principal Place of Business:

2075 FRUITVILLE RD
200
SARASOTA, FL 34236

New Principal Place of Business:

1005 EAST STREET
SARASOTA, FL 34237

Current Mailing Address:

2075 FRUITVILLE RD
200
SARASOTA, FL 34236

New Mailing Address:

1005 EAST STREET
SARASOTA, FL 34237

FEI Number: 65-0382549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYSER, ALPHA J
2075 FRUITVILLE RD. STE. 200
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

KEYSER, ALPHA J
1005 EAST STREET
SARASOTA, FL 34237 US

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: ALPHA J. KEYSER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: KEYSER, ALPHA J
Address: 2075 FRUITVILLE RD. STE. 200
City-St-Zip: SARASOTA, FL 34237

Title: ST () Delete
Name: HUNTER-KEYSER, VICTORIA
Address: 2075 FRUITVILLE RD. STE. 200
City-St-Zip: SARASOTA, FL 34237

Title: D () Delete
Name: CANNON, THOMAS G
Address: 2075 FRUITVILLE RD, STE 200
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: FEILER, JAMES
Address: 2075 FRUITVILLE RD, STE 200
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Delete
Name: READER, JACK
Address: 2075 FRUITVILLE RD. STE. 200
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: KEYSER, ALPHA J
Address: 1005 EAST STREET
City-St-Zip: SARASOTA, FL 34237

Title: ST (X) Change () Addition
Name: HUNTER-KEYSER, VICTORIA
Address: 1005 EAST STREET
City-St-Zip: SARASOTA, FL 34237

Title: D (X) Change () Addition
Name: CANNON, THOMAS G
Address: 1005 EAST STREET
City-St-Zip: SARASOTA, FL 34237

Title: D (X) Change () Addition
Name: FEILER, JAMES
Address: 1005 EAST STREET
City-St-Zip: SARASOTA, FL 34237

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

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: ALPHA J. KEYSER

PCEO

04/27/2004

Electronic Signature of Signing Officer or Director

Date