

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012596

Entity Name: BIFS TECHNOLOGIES CORPORATION

FILED  
Apr 27, 2004  
Secretary of State

## 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 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