


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90210 036 ***150.00

DOCUMENT # P93000061366	
1. Entity Name CITI NETWORK, INC.	

Principal Place of Business 3592 ALOMA AVE STE 11 WINTER PARK, FL 32792 US	Mailing Address 3592 ALOMA AVE #11 WINTER PARK, FL 32792
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2. Principal Place of Business	3. Mailing Address 1000 Alderman Dr.
Suite, Apt. #, etc.	Suite, Apt. #, etc. Drop 71-N
City & State	City & State Alpharetta, GA
Zip	Zip 30005

04292004 Chg-P CR2E034 (10/03)

4. FEI Number 59-3197182	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BALASCHAK, JAMES G 3592 ALOMA AVE 11 WINTER PARK, FL 32792 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN + CEO, DIRECTOR DEREK V. SMITH 1000 ALDERMAN DR. ALPHARETTA, GA 30005 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS BALASCHAK, DEBORAH S 3592 ALOMA AVE 11 WINTER PARK, FL 32792 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT + COO, DIRECTOR DOUBLAS C. CURLING 1000 ALDERMAN DR. ALPHARETTA, GA 30005 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY, GENERAL COUNSEL, DIRECTOR J. MICHAEL de JAVES 1000 ALDERMAN DR. ALPHARETTA, GA 30005 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO STEVEN SURBAUGH 1000 ALDERMAN DR. ALPHARETTA, GA 30005 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER DAVID E. TRINE 1000 ALDERMAN DR. ALPHARETTA, GA 30005 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DAVID T. LEE 1000 ALDERMAN DR. ALPHARETTA, GA 30005 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 4/30/04 770 752-4060
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

44044165
P93000061366

CITI NETWORK, Inc.

Officers:

Derek V. Smith, Chairman and CEO
Douglas C. Curling, President and Chief Operating Officer
C. Curling
Steven W. Surbaugh, Chief Financial Officer
Michael de Janes
David T. Lee, Executive Vice President
J. Michael de Janes, General Counsel and Secretary
David E. Trine, Treasurer
Mary M. Young, Assistant Secretary

Directors:

Derek V. Smith
Douglas
J.

Mary M. Young
Assistant Corporate Secretary
ChoicePoint Inc.
(770) 752-5753
(770) 752-5813 (fax)