

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000077756

FILED
Nov 04, 2004
Secretary of State

Entity Name: COMPASS ACQUISITION CORP.

Current Principal Place of Business:

2710 REW CIR.
SUITE 100
OCOOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2710 REW CIR.
SUITE 100
OCOOE, FL 34761

New Mailing Address:

FEI Number: 59-3211526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRVEN, ROGERS W JR.
2710 REW CIRCLE
SUITE 100
OCOOE, FL 34761 US

Name and Address of New Registered Agent:

DEVINE, DANIEL J
2710 REW CIRCLE
SUITE 100
OCOOE, FL 34761 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: DANIEL J. DEVINE

11/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVINE, DANIEL J
Address: 2710 REW CIRCLE, SUITE 100
City-St-Zip: OCOOE, FL 34761

Title: S/T () Delete
Name: ROGERS, KIRVEN
Address: 2710 REW CIRCLE, SUITE 100
City-St-Zip: OCOOE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL J. DEVINE

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11/04/2004

Electronic Signature of Signing Officer or Director

Date