

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066072

FILED  
Aug 02, 2004  
Secretary of State

Entity Name: OPENNETWORK TECHNOLOGIES, INC.

## Current Principal Place of Business:

13577 FEATHER SOUND DR  
STE 330  
CLEARWATER, FL 33762 US

## Current Mailing Address:

13577 FEATHER SOUND DR  
STE 330  
CLEARWATER, FL 33762 US

## New Principal Place of Business:

13577 FEATHER SOUND DR  
STE 390  
CLEARWATER, FL 33762 US

## New Mailing Address:

13577 FEATHER SOUND DR  
STE 390  
CLEARWATER, FL 33762 US

FEI Number: 59-3281893

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLFE, RANDOLPH J  
FOLEY & LARDNER  
100 NORTH TAMPA STREET, SUITE 2700  
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: TS ( ) Delete  
Name: PARKS, JEFFREY D  
Address: 13577 FEATHERSOUND DR., SUITE 330  
City-St-Zip: CLEARWATER, FL 33762

Title: V ( ) Delete  
Name: WORNER, ROBERT J  
Address: 13577 FEATHERSOUND DR., SUITE 330  
City-St-Zip: CLEARWATER, FL 33762

Title: PD ( ) Delete  
Name: LONG, KURT  
Address: 13577 FEATHERSOUND DR., SUITE 330  
City-St-Zip: CLEARWATER, FL 33762

Title: D ( ) Delete  
Name: MACSWAIN, DAVID A  
Address: 38649 HOLMSMILL RD.  
City-St-Zip: HAMILTON, VA 20158

Title: D ( ) Delete  
Name: SELLERS, M. EDWARD  
Address: I-20 AT ALPINE ROAD  
City-St-Zip: COLUMBIA, SC 29219

Title: D ( ) Delete  
Name: DALY, ROBERT  
Address: 16 LAUREL AVE., SEC. 150  
City-St-Zip: WELLESLEY, MA 02481

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change ( ) Addition  
Name: PARKS, JEFFREY D  
Address: 13577 FEATHERSOUND DR., SUITE 390  
City-St-Zip: CLEARWATER, FL 33762

Title: AS (X) Change ( ) Addition  
Name: WORNER, ROBERT J  
Address: 13577 FEATHERSOUND DR., SUITE 390  
City-St-Zip: CLEARWATER, FL 33762

Title: DP (X) Change ( ) Addition  
Name: SANTULLO, COSMO  
Address: 13577 FEATHERSOUND DR., SUITE 390  
City-St-Zip: CLEARWATER, FL 33762

Title: D (X) Change ( ) Addition  
Name: CHENG, LARRY W  
Address: 20 WILLIAM STREET, SUITE 200  
City-St-Zip: WELLESLEY, MA 02481

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

Title: D (X) Change ( ) Addition  
Name: INGERSOLL, BRANDON  
Address: 16 LAUREL AVENUE, SUITE 150  
City-St-Zip: WELLESLEY HILLS, MA 02481

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: JEFFREY D. PARKS

ST

08/02/2004

Electronic Signature of Signing Officer or Director

Date

MICHAEL J. LANDIS - CFO  
13577 FEATHER SOUND DRIVE  
SUITE 390  
CLEARWATER, FL 33762

PATRICK COURTIN - DIRECTOR  
272 OLD LITTLETON ROAD  
HARVARD, MA  
01451

WILLIAM JOHNSON - DIRECTOR  
16 LAUREL AVENUE, SUITE 150  
WELLESLEY HILLS, MA  
02481

MANNY FERNANDEZ - DIRECTOR  
12600 GATEWAY BOULEVARD  
FT. MYERS, FL 33913