

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070207

Entity Name: N-SPACE, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

6751 FORUM DR., STE 210
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

6751 FORUM DR., STE 210
ORLANDO, FL 32821 US

New Mailing Address:

FEI Number: 59-3270092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKE, ERICK S.
4764 LAKE CALABAY DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DYKE, ERICK S.
4230 REX DR.
WINTER GARDEN, FL 34787 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:

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DYKE, ERICK S
Address: 4764 LAKE CALABAY DR
City-St-Zip: ORLANDO, FL

Title: VSD () Delete
Name: O'LEARY, DANNY J
Address: 9629 CROWN PRINCE LANE
City-St-Zip: WINDEMERE, FL

Title: VTD () Delete
Name: PURCELL, SEAN C
Address: 10337 OAKVIEW POINT
City-St-Zip: GOTH, FL 34734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DYKE, ERICK S
Address: 4230 REX DR.
City-St-Zip: WINTER GARDEN, FL 34787

Title: VSD (X) Change () Addition
Name: O'LEARY, DANNY J
Address: 9629 CROWN PRINCE LANE
City-St-Zip: WINDEMERE, FL 34786

Title: VTD (X) Change () Addition
Name: PURCELL, SEAN C
Address: 10337 OAKVIEW POINTE TER
City-St-Zip: GOTH, FL 34734

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: SEAN PURCELL

VTD

03/10/2004

Electronic Signature of Signing Officer or Director

Date