2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073828

Entity Name: WITTEN TECHNOLOGIES, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

295 HUNTINGTON AVENUE 14205 BURNET RD 203 AUSTIN, TX 78728

FEI Number Applied For ()

BOSTON, MA 02115 US **Current Mailing Address:**

New Mailing Address:

295 HUNTINGTON AVENUE

1365 WINDSOR HARBOR DR JACKSONVILLE, FL 32225 US

BOSTON, MA 02115 US

FEI Number: 59-3284628

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

US

HURSE, BRIAN H SR 1365 WINDSOR HARBOR DR JACKSONVILLE, FL 32225 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.

Title:

Name:

Title:

Address:

City-St-Zip:

SIGNATURE: BRIAN H HURSE

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change (X) Addition

() Change (X) Addition

Title: D () Delete

Name: WITTEN, ALAN

Address: 3308 RIVERWALK COURT City-St-Zip: NORMAN, OK 73072

Title: D () Delete Name: GREEN, ROBERT E

Address: 3638 OVERLOOK AVE
City-St-Zip: MACON, GA 31204

City-St-Zip:

 Title:
 D
 () Delete

 Name:
 ORISTAGLIO, MICHAEL

 Address:
 8 STONEWALL RIDGE ROAD

NEWTOWN, CT 06470

 Name:
 HURSE, BRIAN H

 Address:
 1365 WINDSOR HARBOR DR

 City-St-Zip:
 JACKSONVILLE, FL 32225 US

MILNE, DOUG

4595 LEXINGTON AVE

JACKSONVILLE, FL 32210 US

Title: D (X) Change () Addition

Name: CLIFFORD, ANTHONY E
Address: 10528 DEMOCRACY BLVD
City-St-Zip: POTOMAC, MD 20854 US

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: BRIAN H HURSE D 04/29/2004