

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015650

FILED
Mar 30, 2004
Secretary of State

Entity Name: CORPORATE WORKFLOW SOLUTIONS, INC.

Current Principal Place of Business:

354 CYPRESS DR
9
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

354 CYPRESS DR
9
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0565562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, J.E.
18815 SOUTH GOLDEN HAWK TRAIL
JUPITER, FL 33458

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATTERSON, J.E.
Address: 18815 SOUTH GOLDEN HAWK TRAIL
City-St-Zip: JUPITER, FL 33458

Title: VD () Delete
Name: LAGUE, KIMBERLY W
Address: 219 GOLF CLUB CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: V () Delete
Name: MASON, RAYMOND J
Address: 26 PEAK RD
City-St-Zip: STAMFORD, CT 06905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LAGUE, KIMBERLY W
Address: 219 GOLF CLUB CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Change () Addition
Name: MASON, RAYMOND J
Address: 26 PEAK RD
City-St-Zip: STAMFORD, CT 06905

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: KIMBERLY W. LAGUE

CFO

03/30/2004

Electronic Signature of Signing Officer or Director

Date