2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004
Secretary of State

DOCUMENT# P96000019559

Entity Name: COMPASS SOLUTIONS, INC.

Current Principal Place of Business:

521 WATERMAN LANE SE
PALM BAY, FL 329093753

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100199
PALM BAY, FL 329100199 US

New Mailing Address:

FEI Number: 59-3370195 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RICHEY, JAMES H ESQ.
1600 SARNO ROAD
SUITE 4
MELBOURNE, FL 32935

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: PTD ( ) Delete
Name: DEFFENBAUGH, LYNN W
Address: 521 WATERMAN LANE SE
City-St-Zip: PALM BAY, FL 329093753

Title: VSD ( ) Delete
Name: COUTS, RONALD D
Address: 1062 CAMDEN NW
City-St-Zip: PALM BAY, FL 329077901

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: LYNN W. DEFFENBAUGH P 02/23/2004

Electronic Signature of Signing Officer or Director — Date