

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027989

FILED
Sep 08, 2004
Secretary of State

Entity Name: INFOBACK CORPORATION

Current Principal Place of Business:

4185 W LAKE MARY BLVD
SUITE 178
LAKE MARY, FL 32746 US

Current Mailing Address:

4185 W LAKE MARY BLVD
SUITE 178
LAKE MARY, FL 32746 US

New Principal Place of Business:

8815 CONROY-WINDERMERE ROAD
#415
ORLANDO, FL 32835 US

New Mailing Address:

8815 CONROY-WINDERMERE ROAD
#415
ORLANDO, FL 32835 US

FEI Number: 59-3372311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REESE, JOHN M
4185 W LAKE MARY BLVD
SUITE 178
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

REESE, JOHN M
8815 CONROY-WINDERMERE ROAD
#415
ORLANDO, FL 32835 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:

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REESE, JOHN M
Address: 310 GOLF BROOK CIRCLE #206
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REESE, JOHN M
Address: 8815 CONROY-WINDERMERE ROAD #415
City-St-Zip: ORLANDO, FL 32835

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: JOHN REESE

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date