

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035020

Entity Name: INTUITION SYSTEMS, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

6430 SOUTHPOINT PARKWAY, STE. 140
JACKSONVILLE, FL 32216

New Principal Place of Business:

9428 BAYMEADOWS ROAD
SUITE 600
JACKSONVILLE, FL 32256

Current Mailing Address:

6430 SOUTHPOINT PARKWAY, STE. 140
JACKSONVILLE, FL 32216

New Mailing Address:

9428 BAYMEADOWS ROAD
SUITE 600
JACKSONVILLE, FL 32256

FEI Number: 42-1104815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HORN, JAMES H
6430 SOUTHPOINT PARKWAY
SUITE 140
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

VAN HORN, JAMES H
9428 BAYMEADOWS ROAD
SUITE 600
JACKSONVILLE, FL 32216 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAHAM, DAVID G
Address: 6430 SOUTHPOINT PARKWAY STE 140
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: COLLIER, CLAUDE
Address: 6430 SOUTHPOINT PARKWAY STE 140
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: SETTLES, STEVEN R
Address: 6430 SOUTHPOINT PARKWAY STE 140
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: VAN HORN, JAMES H
Address: 6430 SOUTHPOINT PARKWAY STE 140
City-St-Zip: JACKSONVILLE, FL 32216

Title: CEO () Delete
Name: GROFF, NATHAN
Address: 6430 SOUTHPOINT PARKWAY
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAHAM, DAVID G
Address: 9428 BAYMEADOWS ROAD SUITE 600
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: COLLIER, CLAUDE
Address: 9428 BAYMEADOWS ROAD SUITE 600
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: SETTLES, STEVEN R
Address: 9428 BAYMEADOWS ROAD SUITE 600
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change () Addition
Name: VAN HORN, JAMES H
Address: 9428 BAYMEADOWS ROAD SUITE 600
City-St-Zip: JACKSONVILLE, FL 32256

Title: CEO (X) Change () Addition
Name: GROFF, NATHAN
Address: 9428 BAYMEADOWS ROAD SUITE 600
City-St-Zip: JACKSONVILLE, FL 32256

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: POLLY G. CORLESS

CFO

01/04/2005

Electronic Signature of Signing Officer or Director

Date