

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009845

Entity Name: PANDION SYSTEMS, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

6216 NW 43RD STREET
STE A
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

5200 NW 43 ST
SUITE 102-314
GAINESVILLE, FL 326064482

New Mailing Address:

FEI Number: 59-3429736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, CHRISTIAN
13550 NE 131 PLACE
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

NEWMAN, CHRISTIAN
8922 NW 14TH LANE
GAINESVILLE, FL 32606 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: CHRISTIAN NEWMAN

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWMAN, CHRISTIAN
Address: 5001 NW 62ND COURT
City-St-Zip: GAINESVILLE, FL 32653

Title: D () Delete
Name: EVERITT, DAVID
Address: 10146 SW 52ND RD
City-St-Zip: GAINESVILLE, FL 32608

Title: D () Delete
Name: DENNY, CHRISTINE
Address: 2626 NW 2ND AVE.
City-St-Zip: GAINESVILLE, FL 32607

Title: D () Delete
Name: NEWMAN, DENIS
Address: 3839 N.W. 67TH PLACE
City-St-Zip: GAINESVILLE, FL 32653

Title: DTS () Delete
Name: NEWMAN, JODIE
Address: 5001 NW 62ND COURT
City-St-Zip: GAINESVILLE, FL 32608

Title: D () Delete
Name: PATFIELD, SIMON
Address: 727 COLUMBUS
City-St-Zip: SAN FRANCISCO, CA 94133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWMAN, CHRISTIAN
Address: 8922 NW 14TH LANE
City-St-Zip: GAINESVILLE, FL 32606

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

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

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

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: CHRISTIAN NEWMAN

P

01/20/2004

Electronic Signature of Signing Officer or Director

Date