

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049551

Entity Name: ATOKA SYSTEMS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

6593 POWERS AVE.
#24
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

11250 OLD ST AUGUSTINE RD
15-394
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3498415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENHOUR, DENNIS L
10754 CLDES DALE DR E
JACKSONVILLE, FL 32257

Name and Address of New Registered Agent:

EISENHOUR, DENNIS L
10754 CLYDESDALE DR E
JACKSONVILLE, FL 32257

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: EISENHOUR, DENNIS L
Address: 10754 CLYDESDALE DR. E.
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: OTT, STUART A
Address: 6806 BARNACK DR.
City-St-Zip: SPRINGFIELD, VA 22152

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: DENNIS L EISENHOUR

DPST

04/29/2004

Electronic Signature of Signing Officer or Director

Date