

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087658

FILED
Mar 03, 2004
Secretary of State

Entity Name: FOX AUTOMATED SYSTEMS TECHNOLOGIES, INC.

Current Principal Place of Business:

2275 HAMPSHIRE WAY
TALLAHASSEE, FL 32309

New Principal Place of Business:

3411 CAPITAL MEDICAL BLVD
SUITE A
TALLAHASSEE, FL 32308

Current Mailing Address:

3411 CAPITAL MEDICAL BLVD
SUITE A
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3502170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, BENJAMIN J
2275 HAMPSHIRE WAY
TALLAHASSEE, FL 32309

Name and Address of New Registered Agent:

FOX, BENJAMIN J
415 E. BREVARD ST.
APT. 34
TALLAHASSEE, FL 32301

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: BENJAMIN J FOX

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BENJAMIN J FOX,
Address: 2275 HAMPSHIRE WAY
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BENJAMIN J FOX,
Address: 415 E. BREVARD ST. APT. 34
City-St-Zip: TALLAHASSEE, FL 32308

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: BENJAMIN J FOX

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03/03/2004

Electronic Signature of Signing Officer or Director

Date