

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091572

FILED
Apr 22, 2004
Secretary of State

Entity Name: EXTEND REACH CORPORATION

Current Principal Place of Business:

1800 ELLER DRIVE SUITE 420
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1850 ELLER DRIVE,
SUITE 402
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

P.O. BOX 13143
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0826880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, VALCIRIA
1800 ELLER DRIVE, SUITE 420
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SILVA, VALCIRIA
1850 ELLER DRIVE,
SUITE 402
FORT LAUDERDALE, FL 33316 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: BUKKEHAVE, HANS CHRISTIAN
Address: CHRISTIANSMINDEVEJ 4
City-St-Zip: DK-5700 SVENDBORG, DENMARK, OC

Title: D () Delete
Name: HAAR, CHRISTIAN
Address: 1800 ELLER DR, SUITE 420, P.O. BOX 13143
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: BARKLIN, PETER
Address: 7, ROSCROFT AVENUE HAMPSTEAD
City-St-Zip: LONDON NW37QA ENGLAND, OC

Title: D () Delete
Name: BECKER, ALAN S
Address: 3111 STERLING RD PO BOX 9057
City-St-Zip: FT LAUDERDALE, FL 33310

Title: S () Delete
Name: SILVA, VALCIRIA
Address: 6710 NW 25TH TER
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: JOHNSON, NEIL
Address: 1800 ELLER DRIVE STE 420, P.O. BOX 13143
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HAAR, CHRISTIAN
Address: 1850 ELLER DR, SUITE 402, P.O. BOX 13143
City-St-Zip: FT LAUDERDALE, FL 33316

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: VALCIRIA SILVA

S

04/22/2004

Electronic Signature of Signing Officer or Director

Date