

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098199

FILED
Apr 21, 2004
Secretary of State

Entity Name: SUBSTRATE, INC.

Current Principal Place of Business:

501 NO. GRANDVIEW AVE .
THIRD FLOOR
DAYTONA BEACH, FL 32118

Current Mailing Address:

501 NO. GRANDVIEW AVE .
THIRD FLOOR
DAYTONA BEACH, FL 32118

New Principal Place of Business:

1458 OCEANSHORE BLVD
#156
ORMOND BEACH, FL 32176

New Mailing Address:

1458 OCEANSHORE BLVD
#156
ORMOND BEACH, FL 32176

FEI Number: 59-3536625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS A DANIELS
501 NO. GRANDVIEW AVE .
THIRD FLOOR
DAYTONA BEACH, FL 32118

Name and Address of New Registered Agent:

FITZPATRICK, IRENE B PRES.
1458 OCEANSHORE BLVD.
#156
ORMOND BEACH, FL 32176

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: IRENE B FITZPATRICK

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANIELS, DOUGLAS A
Address: 501 NO. GRANDVIEW AVE . 3RD FLOOR
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: FITZPATRICK, IRENE B PRES.
Address: 1458 OCEANSHORE BLVD. #156
City-St-Zip: ORMOND BEACH, FL 32176

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: IRENE B FITZPATRICK

MRS

04/21/2004

Electronic Signature of Signing Officer or Director

Date