

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107315

FILED
May 20, 2004
Secretary of State

Entity Name: HSI FUSION SERVICES, INC.

Current Principal Place of Business:

20 N. ORANGE AVE., SUITE 200
ORLANDO, FL 32801

New Principal Place of Business:

ONE HUGHES WAY
ORLANDO, FL 32805

Current Mailing Address:

20 N. ORANGE AVE., SUITE 200
ORLANDO, FL 32801

New Mailing Address:

P.O. BOX 2232
ORLANDO, FL 32801

FEI Number: 59-3501393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEMS, INC
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUGHES, DAVID H
Address: 20 N. ORANGE AVE., SUITE 200
City-St-Zip: ORLANDO, FL 32801

Title: DP () Delete
Name: MORGAN, THOMAS
Address: 20 N. ORANGE AVE., SUITE 200
City-St-Zip: ORLANDO, FL 32801

Title: DT () Delete
Name: ZEPF, J. STEPHEN
Address: 20 N. ORANGE AVE., SUITE 200
City-St-Zip: ORLANDO, FL 32801

Title: S () Delete
Name: BUTTERFIELD, BENJAMIN P
Address: 20 N ORANGE AVE #200
City-St-Zip: ORLANDO, FL 32801

Title: ATAS () Delete
Name: CLARK, JAY
Address: 20 N. ORANGE AVENUE, #200
City-St-Zip: ORLANDO, FL 32801

Title: AS (X) Delete
Name: SCIMECA, MARK D
Address: 20 N. ORANGE AVE., SUITE 200
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: HUGHES, DAVID H
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: DP (X) Change () Addition
Name: MORGAN, THOMAS I
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: D (X) Change () Addition
Name: BEARMAN, DAVID
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: S (X) Change () Addition
Name: SCIMECA, MARK D
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

Title: ATAS (X) Change () Addition
Name: CLARK, JACQUEL K
Address: ONE HUGHES WAY
City-St-Zip: ORLANDO, FL 32805

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: MARK D. SCIMECA

S

05/20/2004

Electronic Signature of Signing Officer or Director

Date