

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 11, 2004 8:00 am**  
**Secretary of State**

08-11-2004 90005 008 \*\*\*550.00

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # P98000016327</b><br>1. Entity Name<br><b>AFFIRMATIVE TECHNOLOGIES, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                           |                                                                                                                                                                                                                                                              |                                                                                                                                              |
| Principal Place of Business<br><b>36370 US HIGHWAY 19 NORTH<br/>PALM HARBOR, FL 34684</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                           | Mailing Address<br><b>36370 US HIGHWAY 19 NORTH<br/>PALM HARBOR, FL 34684</b>                                                                                                                                                                                |                                                                                                                                              |
| 2. Principal Place of Business<br><b>35111 U.S. HIGHWAY 19 NORTH</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                           | 3. Mailing Address<br><b>35111 U.S. HIGHWAY 19 NORTH</b>                                                                                                                                                                                                     |                                                                                                                                              |
| Suite, Apt. #, etc.<br><b>SUITE 200</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                           | Suite, Apt. #, etc.<br><b>35111 U.S. HIGHWAY 19 NORTH</b>                                                                                                                                                                                                    |                                                                                                                                              |
| City & State<br><b>PALM HARBOR, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                           | City & State<br><b>PALM HARBOR, FL</b>                                                                                                                                                                                                                       |                                                                                                                                              |
| Zip<br><b>34684-1907</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                           | Country<br><b>FLORIDA</b>                                                                                                                                                                                                                                    |                                                                                                                                              |
| 4. FEI Number<br><b>59-3502974</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                           | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                                                       |                                                                                                                                              |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                           | <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                        |                                                                                                                                              |
| 6. Name and Address of Current Registered Agent<br><b>TITTERUD, RICHARD W<br/>36370 US HIGHWAY 19 NORTH<br/>PALM HARBOR, FL 34684</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                           | 7. Name and Address of New Registered Agent<br>Name <b>TITTERUD, RICHARD W.</b><br>Street Address (P.O. Box Number is Not Acceptable) <b>35111 U.S. HIGHWAY 19 NORTH</b><br><b>SUITE 200</b><br>City <b>PALM HARBOR</b> <b>FL</b> Zip Code <b>34684-1907</b> |                                                                                                                                              |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE <b>DW Titterud - PRESIDENT</b> DATE <b>JULY 9, 2004</b><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>                                                                                                                                                                                  |                                                                                           |                                                                                                                                                                                                                                                              |                                                                                                                                              |
| <b>FILE NOW!!! FEE IS \$350.00<br/>Due by September 8, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                           | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                                                                                          |                                                                                                                                              |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                           | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                                                                                                                 |                                                                                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | P<br>TITTERUD, RICHARD W<br><del>36370 US HIGHWAY 19 NORTH</del><br>PALM HARBOR, FL 34684 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>35111 U.S. HIGHWAY 19 NORTH<br/>PALM HARBOR, FL 34684</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | V<br>BASSOUS, HABIB<br><del>36370 U.S. HIGHWAY 19 NORTH</del><br>PALM HARBOR, FL 34684    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>SAME AS ABOVE</b>                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                            |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                                           |                                                                                                                                                                                                                                                              |                                                                                                                                              |
| SIGNATURE: <b>DW Titterud</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                           | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>RICHARD W. TITTERUD</b>                                                                                                                                                                |                                                                                                                                              |
| Date <b>7/9/04</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                           | Daytime Phone #                                                                                                                                                                                                                                              |                                                                                                                                              |

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