

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046839

FILED
Mar 03, 2004
Secretary of State

Entity Name: APPLICON TECHNOLOGIES, INC.

Current Principal Place of Business:

35111 U.S. HIGHWAY 19 NORTH, STE. 302
PALM HARBOR, FL 34684

New Principal Place of Business:

35095 U.S. HIGHWAY 19 NORTH, STE. 101
PALM HARBOR, FL 34684

Current Mailing Address:

35111 U.S. HIGHWAY 19 NORTH, STE. 302
PALM HARBOR, FL 34684

New Mailing Address:

35095 U.S. HIGHWAY 19 NORTH, STE. 101
PALM HARBOR, FL 34684

FEI Number: 59-3518738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LENTZ, H. JAMES
35111 U.S. HIGHWAY 19 NORTH
SUITE 302
PALM HARBOR, FL 34684

Name and Address of New Registered Agent:

LENTZ, H. JAMES
35095 U.S. HIGHWAY 19 NORTH
SUITE 101
PALM HARBOR, FL 34684

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: H. JAMES LENTZ

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSTP () Delete
Name: LENTZ, H. JAMES
Address: 35111 U.S. HIGHWAY 19 NORTH, STE. 302
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSTP (X) Change () Addition
Name: LENTZ, H. JAMES
Address: 35095 U.S. HIGHWAY 19 NORTH, STE. 101
City-St-Zip: PALM HARBOR, FL 34684

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: H. JAMES LENTZ

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03/03/2004

Electronic Signature of Signing Officer or Director

Date