

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000012558

FILED  
Oct 25, 2004  
Secretary of State

Entity Name: COMPASS KNOWLEDGE GROUP, INC.

## Current Principal Place of Business:

2710 REW CIRCLE  
SUITE 100  
OCOE, FL 34761

## New Principal Place of Business:

## Current Mailing Address:

2710 REW CIRCLE  
SUITE 100  
OCOE, FL 34761

## New Mailing Address:

FEI Number: 59-3582724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, E. NICHOLAS III  
2710 REW CIRCLE  
SUITE 100  
OCOE, FL 34761 US

## Name and Address of New Registered Agent:

DAVIS, NICHOLAS E III  
2710 REW CIRCLE  
SUITE 100  
OCOE, FL 34761 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: NICHOLAS E. DAVIS

10/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/S ( ) Delete  
Name: KIRVEN, ROGERS W  
Address: 2710 REW CIRCLE, SUITE 100  
City-St-Zip: OCOE, FL 34761

Title: D/P (X) Delete  
Name: DEVINE, DANIEL J  
Address: 2710 REW CIRCLE, SUITE 100  
City-St-Zip: OCOE, FL 34761

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: DEVINE, DANIEL J  
Address: 2710 REW CIRCLE, SUITE 100  
City-St-Zip: OCOE, FL 34761

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: DANIEL J. DEVINE

D/P

10/25/2004

Electronic Signature of Signing Officer or Director

Date