

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029926

FILED
Apr 21, 2004
Secretary of State

Entity Name: FAIRCLOTH INFORMATION TECHNOLOGY SYSTEMS, INC.

Current Principal Place of Business:

6011 NATIVE WOODS DR
TAMPA, FL 33625

New Principal Place of Business:

1311 N. WESTSHORE BLVD.
SUITE 201
TAMPA, FL 33607

Current Mailing Address:

6011 NATIVE WOODS DR
TAMPA, FL 33625

New Mailing Address:

1311 N. WESTSHORE BLVD.
SUITE 201
TAMPA, FL 33607

FEI Number: 59-3611882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

FAIRCLOTH, ALTON L PRES
1311 N. WESTSHORE BLVD.
SUITE 201
TAMPA, FL 33607 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: ALTON L. FAIRCLOTH

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FAIRCLOTH, ALTON L
Address: 6011 NATIVE WOODS DR.
City-St-Zip: TAMPA, FL 33625

Title: VP () Delete
Name: FAIRCLOTH, SANDRA
Address: 6011 NATIVE WOODS DR.
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALTON L. FAIRCLOTH

PRE

04/21/2004

Electronic Signature of Signing Officer or Director

Date