

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043628

FILED
Jul 09, 2004
Secretary of State

Entity Name: DATAMAXX ENTERPRISE INTELLIGENCE, INC.

Current Principal Place of Business:

2001 DRAYTON DRIVE
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

2001 DRAYTON DRIVE
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 59-3575217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENSON, KAY
2001 DRAYTON DRIVE
TALLAHASSEE, FL 32311 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: CCEO () Delete
Name: STEPHENSON, KAY
Address: 4988 O'SHEA COURT
City-St-Zip: TALLAHASSEE, FL 32308

Title: COO () Delete
Name: TIMS, STEPHEN D
Address: 3736 IVY GREEN TRAIL
City-St-Zip: TALLAHASSEE, FL 32311

Title: D () Delete
Name: WATERS, KATHRYN
Address: 3900 ROYAL OAKS DR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: LAKE, WILLIAMS
Address: 10112 WATERS SWEET DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: DPCO () Delete
Name: MILLER, STEPHANIE
Address: 3829 BLAZING STAR DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: V () Delete
Name: ROHM, GREGORY A
Address: 9120 BIRCH RUN LANE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ASD (X) Change () Addition
Name: TIMS, STEPHEN D
Address: 3736 IVY GREEN TRAIL
City-St-Zip: TALLAHASSEE, FL 32311

Title: PCO (X) Change () Addition
Name: MILLER, STEPHANI
Address: 3829 BLAZING STAR DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: D (X) Change () Addition
Name: LAKE, CHRISTINA
Address: 2116 FERNLEIGH DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: DVAS (X) Change () Addition
Name: LAKE, WILLIAM
Address: 2116 FERNLEIGH DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: TREA (X) Change () Addition
Name: POULOS, CHRISTINA
Address: 6383 PISGAH CHURCH ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: CHRISTINA POULOS

TREA

07/09/2004

Electronic Signature of Signing Officer or Director

Date

GREGORY A. ROHM, V
3772 IVY GREEN TRAIL
TALLAHASSEE, FL 32311