

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071882

FILED
Feb 03, 2004
Secretary of State

Entity Name: BOURNE TECHNOLOGIES, INC.

Current Principal Place of Business:

3975 WILD PINE LN
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

3975 WILD PINE LN
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 59-3592642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, DENNIS E
214 SURF ROAD
MELBOURNE BEACH, FL 32951

Name and Address of New Registered Agent:

ARCE, DENNIS E
3975 WILD PINE LANE
MERRITT ISLAND, FL 32952

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: DENNIS ARCE

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ-FALCON, ANTONIO J
Address: 4805 SWEET GUM PLACE
City-St-Zip: MELBOURNE, FL 32904

Title: D () Delete
Name: POWER, EMILIO J
Address: 4812 UNION CYPRESS PLACE
City-St-Zip: MELBOURNE, FL 32904

Title: D () Delete
Name: ARCE, DENNIS
Address: 214 SURF ROAD
City-St-Zip: MELBOURNE, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ARCE, DENNIS
Address: 3975 WILD PINE LANE
City-St-Zip: MERRITT ISLAND, FL 32952

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: DENNIS ARCE

MR.

02/03/2004

Electronic Signature of Signing Officer or Director

Date