

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102731

FILED
Apr 26, 2004
Secretary of State

Entity Name: EXCALIBUR TECHNOLOGIES, INC.

Current Principal Place of Business:

2169 MAIN STREET
SARASOTA, FL 342376023

New Principal Place of Business:

3650 WEBBER STREET
SUITE H
SARASOTA, FL 342324413

Current Mailing Address:

2169 MAIN STREET
SARASOTA, FL 342376023

New Mailing Address:

3650 WEBBER STREET
SUITE H
SARASOTA, FL 342324413

FEI Number: 65-0951379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASI, SEAN M
2169 MAIN STREET
SARASOTA, FL 342376023

Name and Address of New Registered Agent:

MASI, SEAN M
3650 WEBBER STREET
SUITE H
SARASOTA, FL 342324413

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: SEAN M. MASI

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASI, SEAN M
Address: 2169 MAIN STREET
City-St-Zip: SARASOTA, FL 342376023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MASI, SEAN M
Address: 3650 WEBBER STREET, SUITE H
City-St-Zip: SARASOTA, FL 342324413

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: SEAN M. MASI

DP

04/26/2004

Electronic Signature of Signing Officer or Director

Date