

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21692

FILED
Jan 23, 2004
Secretary of State

Entity Name: INTERFACE TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

1270-B LAKE WASHINGTON ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

2107 SOUTH HWY US-1
ROCKLEDGE, FL 32955 US

Current Mailing Address:

P.O. BOX 361553
MELBOURNE, FL 329361553 US

New Mailing Address:

2107 SOUTH HWY US-1
ROCKLEDGE, FL 32955 US

FEI Number: 59-3057526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, MARK J.
1270-B LAKE WASHINGTON ROAD
MELBOURNE, FL 32935

Name and Address of New Registered Agent:

WEBER, MARK J.
2107 SOUTH HWY US-1
ROCKLEDGE, FL 32955

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: MARK J. WEBER

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBER, MARK J.
Address: 1270-B LAKE WASHINGTON ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: WEBER, CATHY B.
Address: 1270-B LAKE WASHINGTON ROAD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEBER, MARK J.
Address: 2107 SOUTH HWY US-1
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Change () Addition
Name: WEBER, CATHY B.
Address: 2107 SOUTH HWY US-1
City-St-Zip: ROCKLEDGE, FL 32955

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: MARK J. WEBER

VP

01/23/2004

Electronic Signature of Signing Officer or Director

Date