

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00191

FILED
Jan 16, 2004
Secretary of State

Entity Name: PADGETT BUSINESS SERVICES, INC.

Current Principal Place of Business:

700 N WICK HAM RD
SUITE 201
MELBOURNE, FL 32935 US

New Principal Place of Business:

700 N WICKHAM RD
SUITE 201
MELBOURNE, FL 32935 US

Current Mailing Address:

700 N WICK HAM RD
SUITE 201
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-3097883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLKER, MICHAEL
700 NORTH WICKHAM ROAD
SUITE 201
MELBOURNE, FL 32935

Name and Address of New Registered Agent:

COLKER, MICHAEL
700 NORTH WICKHAM ROAD
SUITE 201
MELBOURNE, FL 32935

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: MICHAEL COLKER

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLKER, MICHAEL
Address: 1461 VICTORIA BLVD
City-St-Zip: ROCKLEDGE, FL

Title: D () Delete
Name: COLKER, REBECCA,
Address: 1461 VICTORIA BLVD
City-St-Zip: ROCKLEDGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLKER, MICHAEL
Address: 1461 VICTORIA BLVD
City-St-Zip: ROCKLEDGE, FL

Title: VP (X) Change () Addition
Name: COLKER, REBECCA,
Address: 1461 VICTORIA BLVD
City-St-Zip: ROCKLEDGE, FL

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: MICHAEL COLKER

P

01/16/2004

Electronic Signature of Signing Officer or Director

Date