

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33507

Entity Name: FOLIUM, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

10911 BONITA BEACH RD. SE
1031
BONITA SPRINGS, FL 33923

Current Mailing Address:

10911 BONITA BEACH RD. SE
1031
BONITA SPRINGS, FL 33923

New Principal Place of Business:

10911 BONITA BEACH RD. SE
1031
BONITA SPRINGS, FL 34135

New Mailing Address:

10911 BONITA BEACH RD. SE
1031
BONITA SPRINGS, FL 34135

FEI Number: 65-0338420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWETZ, WANDA
10911 BONITA BEACH RD., STE. 1031
BONITA SPRINGS, FL 33923 US

Name and Address of New Registered Agent:

SWETZ, WANDA
10911 BONITA BEACH RD., STE. 1031
BONITA SPRINGS, FL 34135 US

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JORDAN, FLOYD L
Address: 10911 BONITA BEACH RD SE #1031
City-St-Zip: BONITA SPRINGS, FL

Title: D () Delete
Name: JORDAN, JEFFREY R
Address: 10911 BONITA BEACH RD SE #1031
City-St-Zip: BONITA SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JORDAN, FLOYD L
Address: 10911 BONITA BEACH RD SE #1031
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: JORDAN, JEFFREY R
Address: 10911 BONITA BEACH RD SE #1031
City-St-Zip: BONITA SPRINGS, FL 34135

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: FLOYD L JORDAN

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date