2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # F01000001223 1. Entity Name ACCRISOFT CORPORATION Principal Place of Business Mailing Address 1900 N.W. CORPORATE BLVD., STE 400 EAST 1900 N.W. CORPORATE BLVD., STE 400 EAST BOCA RATON, FL 33431 BOCA RATON, FL 33431 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1079093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLINE, JEFFREY A DO NOT WRITE 1900 N.W. CORPORATE BLVD., STE 400 EAST BOCA RATON, FL 33431 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE KLINE, JEFFREY A U00000195297 01/26/05-80018-024 150.00 1900 NW CORPORATE BLVD STE 400 EAST STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 SD TITLE ZEITLER, MARK STREET ADDRESS 3969 ROBERTS POINT ROAD SARASOTA, FL 34242 CITY-ST-ZIP ADAMS, SCOTT NAME 8000 NORTH FEDERAL HWAY, STE. 300 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33487 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-SY-ZIP

STREET ADDRESS

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-988-2516

FILED