2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM DOCUMENT # F98000006567 **Secretary of State** 1. Entity Name SAFE SOFTWARE, INC. Principal Place of Business Mailing Address 550 BASIN DR 115 BOCA CIEGA DRIVE KISSIMMEE, FL 34744 MADEIRA BEACH, FL 33708 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-1810925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, JOHN A DO NOT WRITE 115 BOCA CIEGA DR. MADEIRA BEACH, FL 33708 IN THIS SPACE 3. 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. JOHN HALL e of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HALL, JOHN A NAME STREET ADDRESS 115 BOCA CIEGA DRIVE MADEIRA BEACH, FL 33708 CITY-ST-ZIP VSD TITLE U00000008795 01/20/04-80078-024 150.00 NEIGER, JAMES A NAME STREET ADDRESS 550 BASIN DR CITY-ST-ZIP KISSIMMEE, FL 34744 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

ILE-PREJIGENT -JOHN A. HALL

SIGNATURE:

FILED