

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072286

FILED
Apr 30, 2005
Secretary of State

Entity Name: AT GROUP SOFTWARE, INC.

Current Principal Place of Business:

4925 JETTON DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

14013 ISLAMORADA DR.
ORLANDO, FL 32837

Current Mailing Address:

4925 JETTON DRIVE
ORLANDO, FL 32837

New Mailing Address:

14013 ISLAMORADA DR.
ORLANDO, FL 32837

FEI Number: 59-3734692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, DESIREE
4925 JETTON DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

TORRES, DESIREE
14013 ISLAMORADA DR.
ORLANDO, FL 32837 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KINZBRUNER, DAVID
Address: 4925 JETTON DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VTD () Delete
Name: CALDERON, EDITHMARY
Address: 4925 JETTON DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: S () Delete
Name: TORRES, DESIREE
Address: 4925 JETTON DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KINZBRUNER, DAVID
Address: 14013 ISLAMORADA DR.
City-St-Zip: ORLANDO, FL 32837

Title: VTD (X) Change () Addition
Name: CALDERON, EDITHMARY
Address: 14013 ISLAMORADA DR.
City-St-Zip: ORLANDO, FL 32837

Title: S (X) Change () Addition
Name: TORRES, DESIREE
Address: 14013 ISLAMORADA DR.
City-St-Zip: ORLANDO, FL 32837

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: DESIREE TORRES

S

04/30/2005

Electronic Signature of Signing Officer or Director

Date