

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102248

FILED  
Jan 27, 2004  
Secretary of State

Entity Name: SOE SOFTWARE CORPORATION

## Current Principal Place of Business:

11642 RENAISSANCE VIEW CT.  
TAMPA, FL 33626 US

## New Principal Place of Business:

5024 W NASSAU ST  
TAMPA, FL 33607 US

## Current Mailing Address:

11642 RENAISSANCE VIEW CT.  
TAMPA, FL 33626 US

## New Mailing Address:

5024 W NASSAU ST  
TAMPA, FL 33607 US

FEI Number: 82-0565032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DRANOFF, MARK B  
11642 RENAISSANCE VIEW CT.  
TAMPA, FL 33622 US

## Name and Address of New Registered Agent:

DRANOFF, MARK B  
5024 W NASSAU ST  
TAMPA, FL 33607 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:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DRANOFF, MARK B  
Address: 11642 RENAISSANCE VIEW CT.  
City-St-Zip: TAMPA, FL 33622 US

Title: D ( ) Delete  
Name: SCHNEIDER, MARK A  
Address: 11642 RENAISSANCE VIEW CT  
City-St-Zip: TAMPA, FL 33626 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DRANOFF, MARK B  
Address: 5024 W NASSAU ST  
City-St-Zip: TAMPA, FL 33607 US

Title: D (X) Change ( ) Addition  
Name: SCHNEIDER, MARK A  
Address: 5024 W NASSAU ST  
City-St-Zip: TAMPA, FL 33607 US

Title: D ( ) Change (X) Addition  
Name: MARC, FRATELLO J  
Address: 5024 W NASSAU ST  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Change (X) Addition  
Name: MICHAEL, HATCH L  
Address: 5024 W NASSAU ST  
City-St-Zip: TAMPA, FL 33607

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: MARK DRANOFF

D

01/27/2004

Electronic Signature of Signing Officer or Director

Date