

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028208

FILED
Feb 27, 2004
Secretary of State

Entity Name: DECISIVE SOFTWARE, INC.

Current Principal Place of Business:

1601 HARBOUR SIDE DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1601 HARBOUR SIDE DRIVE
WESTON, FL 33326

New Mailing Address:

FEI Number: 57-1156909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, SEAN C
1601 HARBOUR SIDE DRIVE
WESTON, FL 33326

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, SEAN C
Address: 1601 HARBOUR SIDE DRIVE
City-St-Zip: WESTON, FL 33326

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, SEAN C
Address: 1601 HARBOUR SIDE DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: VP () Change (X) Addition
Name: SUELS, ALFREDO
Address: 537 LIVE OAK LANE
City-St-Zip: WESTON, FL 33327 US

Title: VP () Change (X) Addition
Name: ELLIOTT, JOHN
Address: 22 PELICAN ISLE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP () Change (X) Addition
Name: WILLIAMS, JOSEPH
Address: 583 NW 159 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Change (X) Addition
Name: LLOMPART, LUIS
Address: 15352 SW 32 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP () Change (X) Addition
Name: BODERO, ALVARO
Address: 10953 NW 47TH LANE
City-St-Zip: MIAMI, FL 33178

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: SEAN LEE

P

02/27/2004

Electronic Signature of Signing Officer or Director

_____ Date