

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053565

Entity Name: CONDUWARE INC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

11 JEFFERSON PL
NEWNAN, GA 30263

New Principal Place of Business:

31 GLEN COVE RD
ARDEN, NC 30263

Current Mailing Address:

11 JEFFERSON PL
NEWNAN, GA 30263

New Mailing Address:

31 GLEN COVE RD
ARDEN, NC 28704

FEI Number: 20-0938224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E JEFFERSON ST
TALLAHASSEE, FL 32301 US

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: D () Delete
Name: EUSTIS, THOMAS
Address: 31 GLEN COVE RD
City-St-Zip: ARDEN, NC 28704

Title: D () Delete
Name: HENRY, MICHAEL
Address: 102 E THOMAS ST STE 1
City-St-Zip: HAMMOND, LA 70401

Title: D () Delete
Name: KIRBY, WILLIAM III
Address: 11 JEFFERSON PL
City-St-Zip: NEWNAN, GA 30263

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: EUSTIS, THOMAS
Address: 31 GLEN COVE RD
City-St-Zip: ARDEN, NC 28704

Title: D (X) Change () Addition
Name: EUSTIS, THOMAS
Address: 31 GLEN COVE RD
City-St-Zip: ARDEN, NC 28704

Title: S (X) Change () Addition
Name: PAWLING, BRIAN III
Address: 29 GLEN COVE RD
City-St-Zip: ARDEN, NC 28704

Title: D () Change (X) Addition
Name: PAWLING, BRIAN
Address: 29 GLEN COVE RD
City-St-Zip: ARDEN, NC 28704

Title: D () Change (X) Addition
Name: KIRBY III, WILLIAM
Address: 11 JEFFERSON PLACE
City-St-Zip: NEWNAN, GA 30263

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: THOMAS PEREZ EUSTIS JR

PRE

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date