

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001869

FILED
Apr 27, 2004
Secretary of State

Entity Name: SUNBELT SOFTWARE DISTRIBUTION, INC.

Current Principal Place of Business:

101 N GARDEN AVE
SUITE 120
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

101 N GARDEN AVE
SUITE 120
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 59-3322207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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: CEOC () Delete
Name: MURCIANO, JO
Address: 116-118 AVE. PAUL DOUMER, 92563 RUEIL-MAL.
City-St-Zip: PARIS, FRANCE, FR FR

Title: DPTS () Delete
Name: SJOUWERMANN, STU
Address: 600 PINELAND AVE
City-St-Zip: BELLEAIR, FL 33756

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: SJOUWERMANN, STU
Address: 600 PINELAND AVE
City-St-Zip: BELLEAIR, FL 33756

Title: PRES () Change (X) Addition
Name: ECKELBERRY, ALEX
Address: 668 SNUG ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: TREA () Change (X) Addition
Name: GREEN, LAURIE
Address: 200 4TH AVE S UNIT 327
City-St-Zip: ST PETERSBURG, FL 33701

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: LAURIE GREEN

CFO

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date