2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013057

Entity Name: TIDALWAVE SOFTWARE, INC.

ALTAMONTE SPRINGS, FL 327017308

City-St-Zip:

Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 933 VICTORIA TER ALTAMONTE SPRINGS, FL 327017308 US **Current Mailing Address: New Mailing Address:** 933 VICTORIA TER ALTAMONTE SPRINGS, FL 327017308 US FEI Number: 59-3496697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: METHVEN, ROBERT J 933 VICTORIA TER ALTAMONTE SPRINGS, FL 327017308 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition METHVEN, ROBERT J Name: Name: 933 VICTORIA TER Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 327017308 City-St-Zip: Title: Title: () Change () Addition () Delete METHVEN, JANET R Name: Name: 933 VICTORIA TER Address: Address:

City-St-Zip:

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: ROBERT J. METHVEN 04/20/2004 CEO