

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65198

FILED
Jul 01, 2004
Secretary of State

Entity Name: ABN SOFTWARE, INC.

Current Principal Place of Business:

3396 PICKWICK DR S
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

3396 PICKWICK DR S
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3148182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOSTEEN, JAMES B
3396 PICKWICK DRIVE SOUTH
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

VOSTEEN, JAMES B
3396 PICKWICK DRIVE SOUTH
JACKSONVILLE, FL 32257 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: JAMES B. VOSTEEN

07/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VOSTEEN, JAMES B,
Address: 3396 PICKWICK DRIVE SO
City-St-Zip: JACKSONVILLE, FL 32257

Title: SD () Delete
Name: VOSTEEN, GERTRUDE T.,
Address: 3396 PICKWICK DRIVE SO
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VOSTEEN, JAMES B
Address: 3396 PICKWICK DRIVE SO
City-St-Zip: JACKSONVILLE, FL 32257

Title: SD (X) Change () Addition
Name: VOSTEEN, GERTRUDE T
Address: 3396 PICKWICK DRIVE SO
City-St-Zip: JACKSONVILLE, FL 32257

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: JAMES B. VOSTEEN

PD

07/01/2004

Electronic Signature of Signing Officer or Director

Date