

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002408

FILED
Apr 26, 2005
Secretary of State

Entity Name: PACIFIC EDGE SOFTWARE, INC.

Current Principal Place of Business:

2606 116TH AVENUE NE
SUITE 100
BELLEVUE, WA 98004

New Principal Place of Business:

11100 NE 8TH STREET
SUITE 600
BELLEVUE, WA 98004

Current Mailing Address:

2606 116TH AVENUE NE
SUITE 100
BELLEVUE, WA 98004

New Mailing Address:

11100 NE 8TH STREET
SUITE 600
BELLEVUE, WA 98004

FEI Number: 91-1882666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: CEO () Delete
Name: DICKERSON, ROBERT
Address: 2606 116TH AVENUE NE., STE 100
City-St-Zip: BELLEVUE, WA 98004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LAZAR, MARK
Address: 11100 NE 8TH STREET, SUITE 600
City-St-Zip: BELLEVUE, WA 98004

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: MARK LAZAR

CEO

04/26/2005

Electronic Signature of Signing Officer or Director

Date