

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000829

FILED
May 01, 2005
Secretary of State

Entity Name: LONDON BRIDGE PHOENIX SOFTWARE, INC.

Current Principal Place of Business:

3550 ENGINEERING DRIVE
SUITE 200
NORCROSS, GA 30092

New Principal Place of Business:

2939 MILLER ROAD
DECATUR, GA 30035

Current Mailing Address:

3550 ENGINEERING DRIVE
SUITE 200
NORCROSS, GA 30092

New Mailing Address:

2939 MILLER ROAD
DECATUR, GA 30035

FEI Number: 56-2231264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRAWFORD, GORDON
Address: 25 LONDON BRIDGE STREET, 16TH FL
City-St-Zip: LONDON SE1 9SG, UK

Title: D () Delete
Name: LEE, JONATHAN M
Address: 144B UNION STREET
City-St-Zip: LONDON SE1 0LH, UK

Title: D () Delete
Name: STUART, GORDON
Address: 65 STREATBOURNE ROAD
City-St-Zip: LONDON SW17 RA, UK

Title: P () Delete
Name: PACE, GREG
Address: 500 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

Title: CFO () Delete
Name: ANDERSON, CHRIS
Address: 3550 ENGINEERING DRIVE, STE 200
City-St-Zip: NORCROSS, GA 30092

Title: S () Delete
Name: NEIL, MARSHALL B
Address: 3550 ENGINEERING DRIVE, STE 200
City-St-Zip: NORCROSS, GA 30092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: TUFF, TIMOTHY C
Address: 2939 MILLER ROAD
City-St-Zip: DECATUR, GA 30035 US

Title: D,VP (X) Change () Addition
Name: CARDEN, CHARLES B
Address: 2939 MILLER ROAD
City-St-Zip: DECATUR, GA 30035 US

Title: DVPS (X) Change () Addition
Name: WALTERS, JOHN C
Address: 2939 MILLER ROAD
City-St-Zip: DECATUR, GA 30035 US

Title: VP,T (X) Change () Addition
Name: BOND, HENRY R
Address: 2939 MILLER ROAD
City-St-Zip: DECATUR, GA 30035 US

Title: VP (X) Change () Addition
Name: RILEY, J M
Address: 2939 MILLER ROAD
City-St-Zip: DECATUR, GA 30035

Title: AS (X) Change () Addition
Name: BOWEN, SARAH K
Address: 2939 MILLER ROAD
City-St-Zip: DECTAUR, GA 30035

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: SARAH K. BOWEN

AS

05/01/2005

Electronic Signature of Signing Officer or Director

Date