

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001223

FILED
Jan 26, 2004
Secretary of State

Entity Name: ACCRISOFT CORPORATION

Current Principal Place of Business:

1900 N.W. CORPORATE BLVD., STE 400 EAST
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1900 N.W. CORPORATE BLVD., STE 400 EAST
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1079093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, JEFFREY A
1900 N.W. CORPORATE BLVD., STE 400 EAST
BOCA RATON, FL 33431 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: PSTD () Delete
Name: KLINE, JEFFREY A
Address: 1900 NW CORPORATE BLVD STE 400 EAST
City-St-Zip: BOCA RATON, FL

Title: SD () Delete
Name: KASTEN, JAFFREY
Address: 1900 NW CORPORATE BLVD STE 400 EAST
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: ADAMS, SCOTT
Address: 1950 BLUE LAKE DR., STE 900
City-St-Zip: BOCA RATON, FL

Title: D (X) Delete
Name: ZEITLER, MARK
Address: 3969 ROBERTS POINT RD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KLINE, JEFFREY A
Address: 1900 NW CORPORATE BLVD STE 400 EAST
City-St-Zip: BOCA RATON, FL 33431

Title: SD (X) Change () Addition
Name: ZEITLER, MARK
Address: 3969 ROBERTS POINT ROAD
City-St-Zip: SARASOTA, FL 34242

Title: D (X) Change () Addition
Name: ADAMS, SCOTT
Address: 8000 NORTH FEDERAL HWAY, STE. 300
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
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: JEFFREY A. KLINE

PTD

01/26/2004

Electronic Signature of Signing Officer or Director

_____ Date