

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005987

FILED
Mar 03, 2005
Secretary of State

Entity Name: SOFTWARE PUNDITS INC.

Current Principal Place of Business:

20 BURLINGTON MALL ROAD STE. 305
425
BURLINGTON, MA 01803

New Principal Place of Business:

20 BURLINGTON MALL ROAD
SUITE 425
BURLINGTON, MA 01803

Current Mailing Address:

20 BURLINGTON MALL ROAD STE. 305
425
BURLINGTON, MA 01803

New Mailing Address:

20 BURLINGTON MALL ROAD
SUITE 425
BURLINGTON, MA 01803

FEI Number: 02-0431367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RAO, DURGAPRASAD
Address: 45 ELIZABETH RIDGE ROAD
City-St-Zip: CARLISLE, MA 01741

Title: S () Delete
Name: LOPEZ, CHESTER H JR
Address: 146 MAIN ST.
City-St-Zip: NASHUA, NH 030602744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DURGAPRASAD RAO

DPT

03/03/2005

Electronic Signature of Signing Officer or Director

Date