

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005008

FILED
Apr 07, 2004
Secretary of State

Entity Name: AZTEC SOFTWARE ASSOCIATES, INC.

Current Principal Place of Business:

66 MORRIS AVE, SUITE 2C
SPRINGFIELD, NJ 07081

New Principal Place of Business:

Current Mailing Address:

66 MORRIS AVE, SUITE 2C
SPRINGFIELD, NJ 07081

New Mailing Address:

FEI Number: 22-2483322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLITT, JONATHAN
1600 SE 15TH ST., #413
FT. LAUDERDALE, FL 33316 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: CP () Delete
Name: SCHWARTZ, PHYLLIS
Address: 24 TULIP STREET
City-St-Zip: SUMMIT, NJ 07901

Title: VCV () Delete
Name: KAPLAN, GERALDINE
Address: 27 CORNELL DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

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: PHYLLIS SCHWARTZ

CP

04/07/2004

Electronic Signature of Signing Officer or Director

Date