

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2004 8:00 am
Secretary of State

07-06-2004 90008 043 ***150.00

DOCUMENT # F03000005535

1. Entity Name
RECRUITMAX SOFTWARE, INC.



Principal Place of Business
**240 PONTE VEDRA PARK DR.
PONTE VEDRA BEACH, FL 32082**

Mailing Address
**240 PONTE VEDRA PARK DR.
PONTE VEDRA BEACH, FL 32082**

44046708



2. Principal Place of Business

Same as above
Suite, Apt. #, etc.

3. Mailing Address

Same as above
Suite, Apt. #, etc.

07012004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-3412988

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MERCER, DEREK
240 PONTE VEDRA PARK DR.
PONTE VEDRA BEACH, FL 32082**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [Signature]
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

7/1/2004
DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **DS**
STREET ADDRESS **MERCER, DEREK**
CITY-ST-ZIP **240 PONTE VEDRA PARK DR.
PONTE VEDRA BEACH, FL 32082**

TITLE ☐ Delete
NAME **DPT**
STREET ADDRESS **PHILIP, JAMES**
CITY-ST-ZIP **240 PONTE VEDRA PARK DR.
PONTE VEDRA BEACH, FL 32082**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/1/2004
Date

904-394-5644
Daytime Phone #

Attachment
44046708

July 1, 2004

Recruitmax Software, Inc.
240 Ponte Vedra Park Dr
2nd Floor
Ponte Vedra Beach, FL 32082

Division of Corporations
PO Box 150
Tallahassee, FL 32302-1500

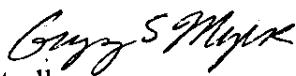
Re: Document # F03000005535
Recruitmax Software, Inc.

Dear Division of Corporations:

Please accept the late remittance of our 2004 for Profit Corporation Annual Report. We received a postcard on July 1, 2004 informing us that the aforementioned form was past due. Immediately, we called the Division of Corporations and talked to Contrina to obtain a form. Our company obtained the Annual Report online.

Please waive the \$400.00 penalty due. The original form which we understand was mailed never reached our locations. There have been numerous occasions in the past few months of mail not being delivered to us. We do appreciate your kind consideration of this circumstance when reviewing this matter.

Sincerely yours,


Controller
Recruitmax Software, Inc.