2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003731

Entity Name: ALPHA-OMEGA SOFTWARE INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
--------------------------------------------	----------------------------

6130 W FLAMINGO RD #383 2477 STICKNEY POINT ROAD LAS VEGAS, NV 89103

SUITE 311-B

SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2477 STICKNEY POINT ROAD 6130 W FLAMINGO RD #383 LAS VEGAS, NV 89103

SUITE 311-B

SARASOTA, FL 34231

FEI Number: 88-0308930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASP, RICHARD C WILSON & MIKA, PA 1016 MARLIN LAKES CIRCLE #827 397 INTERSTATE BLVD US SARASOTA, FL 34232 SARASOTA, FL 34240

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: VICKI M. WILSON 04/28/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ASP, RICHARD BRANTLEY, LAMAR Name: Name: 1016 MARLIN LAKES CIRCLE #827 2477 STICKNEY POINT ROAD Address: Address:

City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34231

() Delete VCST Title: (X) Change () Addition Title:

ASP, JOELANNE Name: Name: SUPLEE, SCOTT C

1016 MARLIN LAKES CIRCLE #827 2477 STICKNEY POINT ROAD Address: Address: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34231 City-St-Zip:

() Delete Title: Title: () Change (X) Addition

Name: PLUSH, ALAN Name:

2477 STICKNEY POINT ROAD Address: Address: City-St-Zip: City-St-Zip: SARASOTA, FL 34231

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: LAMAR BRANTLEY D 04/28/2005