

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005182

Entity Name: NEW ROAD SOFTWARE, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

4500 N. SALISBURY ROAD, SUITE 350
JACKSONVILLE, FL 32216

New Principal Place of Business:

716 SPRING HAVEN DRIVE
JACKSONVILLE, FL 32259

Current Mailing Address:

4500 N. SALISBURY ROAD, SUITE 350
JACKSONVILLE, FL 32216

New Mailing Address:

716 SPRING HAVEN DRIVE
JACKSONVILLE, FL 32259

FEI Number: 03-0511260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZINSKI, MARTY
716 SPRING HAVEN DRIVE
JACKSONVILLE, FL 32259 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: PT () Delete
Name: KURZINSKI, MARTY
Address: 716 SPRING HAVEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VS (X) Delete
Name: GEORGE, NATHAN
Address: 329 S. ELERSON
City-St-Zip: DESOTO, TX 75115

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: MARTY KURZINSKI

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date