

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000835

FILED
Mar 29, 2005
Secretary of State

Entity Name: SOFTWARE ARCHITECTS, INC.

Current Principal Place of Business:

2 HARBOR PL 302 KNIGHTS RUN AVE
900
TAMPA, FL 33602

New Principal Place of Business:

10150 HIGHLAND MANOR DRIVE
200
TAMPA, FL 33610

Current Mailing Address:

4 WEST BROOK CORP CTR
800
WESTCHESTER, IL 60154

New Mailing Address:

FEI Number: 36-2998421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. 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: PCEO () Delete
Name: PETRIE, GENE G
Address: 4 WESTBROOK CORP CENTER STE 800
City-St-Zip: WESTCHESTER, IL 601545775

Title: COO () Delete
Name: JENSEN, MARK A
Address: 4 WESTBROOK CORP CENTER STE 800
City-St-Zip: WESTCHESTER, IL 601545775

Title: EVPS () Delete
Name: WROBLE, EDWARD J
Address: 4 WESTBROOK CORPORATE CENTER
City-St-Zip: WESTCHESTER, IL 601545775

Title: SVP () Delete
Name: COLLINS, MICHAEL
Address: 122 W CARPENTER FREEWAY STE 300
City-St-Zip: IRVING, TX 75039

Title: SVP () Delete
Name: RYAN, TOM
Address: 4 WESTBROOK CORP CENTER
City-St-Zip: WESTCHESTER, IL 601545775

Title: SVP () Delete
Name: SHARP, DON
Address: 4 WESTBROOK CORP CENTER STE 800
City-St-Zip: WESTCHESTER, IL 601545775

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SVP (X) Change () Addition
Name: COLLINS, MICHAEL
Address: 222 W LAS COLINAS BLVD. SUITE 960
City-St-Zip: IRVING, TX 75039

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

Title: SVP (X) Change () Addition
Name: RHINEHART, MITCHELL
Address: 10150 HIGHLAND MANOR DRIVE SUITE 200
City-St-Zip: TAMPA, FL 33610

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: TOM PERONA

SACT

03/29/2005

Electronic Signature of Signing Officer or Director

_____ Date