2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # F9400001462 1. Entity Name AX SOFTWARE, INC. Principal Place of Business Mailing Address 9598 BENT OAK COURT 9598 BENT OAK COURT JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257-8978 US No Chg-P 04192005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3112836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, GLENN DO NOT WRITE 9598 BENT OAK COURT JACKSONVILLE, FL 32257 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ADAMS, GLENN E STREET ADDRESS 9598 BENT_OAK COURT JACKSONVILLE, FL CITY-ST-ZIP TITLE GUAWA, ANTHONY NAME 616 MAPLE AVE. STREET ADDRESS CITY-ST-ZIP ATCO, NJ S TITLE ABOOD, MARK MAME STREET ADDRESS 9309 SAN JOSE BLVD DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 2 Goldan		ms 4/	19/2005	886-22	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime	Daytime Phone #	