

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002221

Entity Name: BEST SOFTWARE, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

56 TECHNOLOGY DRIVE
IRVINE, CA 92618 US

New Principal Place of Business:

Current Mailing Address:

56 TECHNOLOGY DRIVE
IRVINE, CA 92618 US

New Mailing Address:

FEI Number: 54-1222526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: DIRE () Delete
Name: ECKSTAEDT, JAMES R
Address: 56 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: D () Delete
Name: HARRISON, PAUL
Address: SAGE HOUSE BENTON PARK ROAD
City-St-Zip: NEWCASTLE UPON TYNE, UK NE7 7LZ

Title: D () Delete
Name: VERNI, RONALD
Address: 56 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: D () Delete
Name: WALKER, PAUL
Address: SAGE HOUSE, BENTON PARK ROAD
City-St-Zip: NEWCASTLE UPON TYNE, UK NE7 7LZ

Title: SEC () Delete
Name: YOUNG, LEO
Address: 56 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: CFO () Delete
Name: TIMOTHY, LEYDEN
Address: 56 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ECKSTAEDT, JAMES R
Address: 56 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618 US

Title: D (X) Change () Addition
Name: HARRISON, PAUL
Address: NORTH PARK
City-St-Zip: NEWCASTLE UPON TYNE, UK NE13 9AA UK

Title: D (X) Change () Addition
Name: VERNI, RONALD F
Address: 56 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618 US

Title: D (X) Change () Addition
Name: WALKER, PAUL A
Address: NORTH PARK
City-St-Zip: NEWCASTLE UPON TYNE, UK NE13 9AA UK

Title: SEC (X) Change () Addition
Name: YOUNG, LEO J
Address: 56 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618 US

Title: CFO (X) Change () Addition
Name: TIMOTHY, LEYDEN M
Address: 56 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618 US

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: LEO J. YOUNG

SEC

01/17/2005

Electronic Signature of Signing Officer or Director

Date