

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007024

FILED
Apr 12, 2004
Secretary of State

Entity Name: FRIENDLY ADVANCED SOFTWARE TECHNOLOGY, INC.

Current Principal Place of Business:

700 VETERANS HIGHWAY
SUITE 220
HAUPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

700 VETERANS HIGHWAY
SUITE 220
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 11-3161967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, TERRY
225 WEST BUSCH BLVD.
TAMPA, FL 33112 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: CEO () Delete
Name: BRILL, HOWARD
Address: 800 W. MINERAL AVENUE, SUITE 250
City-St-Zip: LITTLETON, CO 801204501

Title: VPS () Delete
Name: ROGERS, BRUCE L
Address: 1515 ARAPAHOE STREET TOWER 1 SUITE 1500
City-St-Zip: DENVER, CO 80202

Title: VPAS () Delete
Name: GWIRTSMAN, CHARLIE R
Address: 1515 ARAPAHOE ST TOWER ONE SUITE 1500
City-St-Zip: DENVER, CO 80202

Title: VPAS () Delete
Name: BOCK, CHRISTOPHER J
Address: 1515 ARAPAHOE ST TOWER ONE SUITE 1500
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRILL, HOWARD
Address: 9090 RIDGELINE BLVD, #205
City-St-Zip: LITTLETON, CO 80129

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

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: HOWARD BRILL

CEO

04/12/2004

Electronic Signature of Signing Officer or Director

Date