

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002052

Entity Name: CCV SOFTWARE, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

2061 INDIAN RIVER BLVD
STE 201
VERO BEACH, FL 32961

Current Mailing Address:

PO BOX 5388
VERO BEACH, FL 32961

New Principal Place of Business:

1555 INDIAN RIVER BLVD
STE B-115
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 55-0624066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAEREBOUT, TOM
2061 INDIAN RIVER BLVD
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

NAEREBOUT, TOM
1555 INDIAN RIVER BLVD
STE B-115
VERO BEACH, FL 32960 US

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

02/16/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: CHANDLER, CATHERINE C
Address: 2061 INDIAN RIVER BLVD
City-St-Zip: VERO BEACH, FL 32960

Title: VTD () Delete
Name: NAEREBOUT, THOMAS C
Address: 2061 INDIAN RIVER BLVD
City-St-Zip: VERO BEACH, FL

Title: VD () Delete
Name: NARUM, CHERYL K
Address: 5602 36TH ST S
City-St-Zip: FARGO, ND

Title: SD () Delete
Name: HAMRA, DONNA K
Address: 3324 PENNSYLVANIA AVE
City-St-Zip: CHARLESTON, WV

Title: D () Delete
Name: NARUM, RICK
Address: 5602 36TH ST S
City-St-Zip: FARGO, ND

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: CHANDLER, CATHERINE C
Address: 1555 INDIAN RIVER BLVD, STE B-115
City-St-Zip: VERO BEACH, FL 32960

Title: VTD (X) Change () Addition
Name: NAEREBOUT, THOMAS C
Address: 1555 INDIAN RIVER BLVD, STE B115
City-St-Zip: VERO BEACH, FL

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: THOMAS C NAEREBOUT

VTD

02/16/2005

Electronic Signature of Signing Officer or Director

Date