

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004711

FILED
Jan 19, 2004
Secretary of State

Entity Name: PLANSOFT CORPORATION

Current Principal Place of Business:

8285 DARROW ROAD
TWINSBURG, OH 440872307

New Principal Place of Business:

Current Mailing Address:

8285 DARROW ROAD
TWINSBURG, OH 440872307

New Mailing Address:

FEI Number: 31-1573076

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: P () Delete
Name: TROMCZYNSKI, EDWARD J
Address: 8285 DARROW ROAD
City-St-Zip: TWINSBURG, OH 440872307

Title: D () Delete
Name: DAME, DAVID G
Address: 800 SUPERIOR AVE., 8TH FLOOR
City-St-Zip: CLEVELAND, OH 44114

Title: T () Delete
Name: NESTVOLD, PAUL
Address: 8285 DARROW ROAD
City-St-Zip: TWINSBURG, OH 440872307

Title: CD () Delete
Name: HARRIS, BRUCE W
Address: 2500 ENTERPRISE PRKWAY, EAST
City-St-Zip: TWINSBURG, OH 440872337

Title: D () Delete
Name: HUNT, DAVID K
Address: 8285 DARROW ROAD
City-St-Zip: TWINSBURG, OH 440872307

Title: D () Delete
Name: DOWNER, JOHNA
Address: 717 5TH AVE., STE1100
City-St-Zip: NEW YORK, NY 10022

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: D (X) Change () Addition
Name: HARRIS, BRUCE W
Address: 2500 ENTERPRISE PRKWAY, EAST
City-St-Zip: TWINSBURG, OH 440872337

Title: CD (X) Change () Addition
Name: HUNT, DAVID K
Address: 8285 DARROW ROAD
City-St-Zip: TWINSBURG, OH 440872307

Title: D (X) Change () Addition
Name: DOWNER, JOHN A
Address: 717 5TH AVE., STE1100
City-St-Zip: NEW YORK, NY 10022

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: PAUL NESTVOLD

T

01/19/2004

Electronic Signature of Signing Officer or Director

Date