

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06059

FILED
May 28, 2004
Secretary of State

Entity Name: CELADON SOFTWARE CORPORATION

Current Principal Place of Business:

1200 S. FEDERAL HWY.
SUITE 205
BOYNTON BCH, FL 33435 US

New Principal Place of Business:

PO BOX 812
BOYNTON BCH, FL 33425 US

Current Mailing Address:

1200 S. FEDERAL HWY.
SUITE 205
BOYNTON BCH, FL 33435 US

New Mailing Address:

PO BOX 812
BOYNTON BCH, FL 33425 US

FEI Number: 59-2232573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACANA, RICHARD
1200 S. FEDERAL HWY.
SUITE 205
BOYNTON BCH, FL 33435 US

Name and Address of New Registered Agent:

PACANA, RICHARD
PO BOX 812
BOYNTON BCH, FL 33425 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:

05/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PACANA, RICHARD A.,
Address: 1200 S. FEDERAL HWY. SUITE 205
City-St-Zip: BOYNTON BCH, FL 33435 US

Title: V () Delete
Name: GENA, SUSAN H,
Address: 1200 S. FEDERAL HWY. SUITE 205
City-St-Zip: BOYNTON BCH, FL 33435 US

Title: S () Delete
Name: GENA, SUSAN H
Address: 1200 S. FEDERAL HWY. SUITE 205
City-St-Zip: BOYNTON BCH, FL 33435 US

Title: T () Delete
Name: NAGEL, CARLA J.,
Address: 1200 S. FEDERAL HWY. SUITE 205
City-St-Zip: BOYNTON BCH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PACANA, RICHARD A.,
Address: PO BOX 812
City-St-Zip: BOYNTON BCH, FL 33425 US

Title: V (X) Change () Addition
Name: GENA, SUSAN H,
Address: PO BOX 812
City-St-Zip: BOYNTON BCH, FL 33425 US

Title: S (X) Change () Addition
Name: GENA, SUSAN H
Address: PO BOX 812
City-St-Zip: BOYNTON BCH, FL 33425 US

Title: T (X) Change () Addition
Name: NAGEL, CARLA J
Address: PO BOX 812
City-St-Zip: BOYNTON BCH, FL 33425 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: RICHARD PACANA

P

05/28/2004

Electronic Signature of Signing Officer or Director

Date