2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # G17059 ATTÓRNEY SOFTWARE, INC. Late Buck March Principal Place of Business Mailing Address 1450 CENTRE PARK BLVD 1450 CENTRE PARK BLVD 100 100 WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US 02252004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2253695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TENNYSON, ROD DO NOT WRITE 1450 CENTRE PARK BLVD #100 IN THIS SPACE WEST PALM BEACH, FL 33401 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees U00000112925 04/14/04-80042-006 300.00 10. OFFICERS AND DIRECTORS TITLE NAME TENNYSON, ROD STREET ADDRESS 301 NORTH ATLANTIC AVE CITY - ST - ZIP LANTANA, FL 00000, DST TITLE BEECHAM, ELIZABETH NAME STREET ADDRESS LANTANA, FL. CITY - ST - ZIP 301 N ATLANTIC AVE., TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 pusted endowed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED BY SIGNING OFFICER OR DIRECTOR

FILED