2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30422

Entity Name: COMMITMENT SOFTWARE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5850 SUNCREST DRIVE MIAMI, FL 33156	7700 NORTH KENDALL DRIVE SUITE 506 MIAMI, FL 33156

Current Mailing Address:	**New Mailing Address:**
5850 SUNCREST DRIVE MIAMI, FL 33156	P.O. BOX 565174 MIAMI, FL 33256 51

FEI Number: 59-2467319   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SAUVIGNE, JAN C 5850 SUNCREST DR MIAMI, FL 33156 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   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: DV ( ) Delete Name: SAUVIGNE, JAN C., Address: 5850 SUNCREST DR City-St-Zip: MIAMI, FL 33156	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: DP ( ) Delete Name: SAUVIGNE, JOHN D., Address: 5850 SUNCREST DR City-St-Zip: MIAMI, FL 33156	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: JAN C. SAUVIGNE   DV   01/21/2005
_____
    Electronic Signature of Signing Officer or Director   Date