2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95954

Title:

Name:

Address: City-St-Zip: () Delete

13220 S.W. 132ND COURT

TRAUB, DIANNE

DAVIE, FL 33330

FILED Mar 16, 2005 Secretary of State

Entity Name: INVESTWARE CORPORATION Current Principal Place of Business: New Principal Place of Business: 13220 SW 32ND CT DAVIE, FL 33330 **Current Mailing Address: New Mailing Address:** 13220 SW 32ND CT DAVIE, FL 33330 US FEI Number: 59-2705689 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: TRAUB, ELLIS 13220 SW 32ND COURT DAVIE, FL 33330 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: () Delete Title: () Change () Addition TRAUB, ELLIS JR. Name: Name: 13220 S.W. 132ND COURT Address: Address: City-St-Zip: **DAVIE, FL 33330** City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: TRAUB, DAVID T Name: TRAUB, DAVID T 7401 SW 5TH ST 312 PALEFACE POINT DRIVE Address: Address: PLANTATION, FL 33317 SPICEWOOD, TX 78669 City-St-Zip: 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: ELLIS TRAUB С 03/16/2005

() Change () Addition