## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **Secretary of State** DOCUMENT # J32413 02-03-2005 90046 034 \*\*\*150.00 1. Entity Name WLT SOFTWARE OF FLORIDA, INC. Principal Place of Business Mailing Address 831 N. HERCULES 831 N. HERCULES 50010117 CLEARWATER, FL 34624 CLEARWATER, FL 34624 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2720594 Not Applicable Ziα Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent .7... Name and Address of New Registered Agent BROOKS, THOMAS P Street Address (P.O. Box Number is Not Acceptable) 831 N. HÉRCULES AVENUE CLEARWATER, FL 34695 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D/0881001 TITI F TITLE ☐ Delete Change Addition BROOKS, THOMAS P NAME rooks, Thomas 1810 LEXINGTON PL STREET ADDRESS STREET ADDRESS TACOCA SPring CITY-ST-ZIP TARPON SPRINGS, FL 34688 CITY-ST-7IP OFFICE TITLE ☐ Delete TITLE ☐ Addition BROOKS, CHARLES W NAME NAME Brooks, Charles W STREET ADDRESS 3350 MERMOOR #206 STREET ADDRESS 3350 Mermoor #206 CITY-ST-7IP PALM HARBOR, FL 34685 CITY-ST-ZIP Palm Harbor 34685 TITLE ☐ Delete TITLE Hicel Change ☐ Addition VANEHEN. MICHELE-T-NAME VAN ETTEN, MICHELLE T NAME STREET ADDRESS 2941 SHORE DR APT A 2941 Shore Dr. APT A STREET ADDRESS CITY-ST-ZiP SAFETY HARBOR, FL 34695 CITY-ST-71P satéty Harbor FL TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 trustee empowered 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.

FILED Feb 03, 2005 8:00 am