

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43904

Entity Name: HARVEY SOFTWARE, INC.

FILED  
Mar 02, 2004  
Secretary of State

## Current Principal Place of Business:

7050 WINKLER RD  
STE 12  
FT MYERS, FL 33919 US

## Current Mailing Address:

PO BOX 60596  
FT MYERS, FL 33906 US

## New Principal Place of Business:

7050 WINKLER RD  
STE 104  
FT MYERS, FL 33919 US

## New Mailing Address:

FEI Number: 65-0088926      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMILTON, BERTIS F.  
15981 COUNTRY COURT  
FT. MYERS, FL 33912 US

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: HAMILTON, BERTIS F.,  
Address: 15981 COUNTRY COURT  
City-St-Zip: FT. MYERS, FL

Title: D ( ) Delete  
Name: HAMILTON, BERTIS F.,  
Address: 15981 COUNTRY COURT  
City-St-Zip: FT. MYERS, FL

Title: D ( ) Delete  
Name: BIRK, J.A.,  
Address: 10167 SW 48 PLACE  
City-St-Zip: GAINESVILLE, FL 32608

Title: VD ( ) Delete  
Name: COOK, ROBERT B.,  
Address: 6001 PELICAN BAY BLVD.  
City-St-Zip: NAPLES, FL

Title: T ( ) Delete  
Name: BIRK, J.A.,  
Address: 10167 SW 48 PLACE  
City-St-Zip: GAINESVILLE, FL 32608

Title: SD ( ) Delete  
Name: COX, JOE B  
Address: 3001 TAMAMI TRAIL N STE 100  
City-St-Zip: NAPLES, FL 34103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HAMILTON, BERTIS F.,  
Address: 15981 COUNTRY COURT  
City-St-Zip: FT. MYERS, FL 33912

Title: D (X) Change ( ) Addition  
Name: HAMILTON, BERTIS F.,  
Address: 15981 COUNTRY COURT  
City-St-Zip: FT. MYERS, FL 33912

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: COOK, ROBERT B.,  
Address: 4601 GULF SHORE BLVD N  
City-St-Zip: NAPLES, FL 34103

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: COX, JOE B  
Address: 1185 IMMOKALEE RD STE 110  
City-St-Zip: NAPLES, FL 34110

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: BERTIS F. HAMILTON

MR

03/02/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date