2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038997

Entity Name: FSM SOFTWARE, LLC

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9616 GRETNA GREEN DRIVE TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

9616 GRETNA GREEN DRIVE TAMPA, FL 33626

FEI Number: 22-0295434 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:

GINSBERG, ELIOT GINSBERG, ELIOT CEO
9616 GRETNA GREEN DRIVE 9616 GRETNA GREEN DRIVE
TAMPA, FL 33626 TAMPA, FL 33626

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: ELIOT GINSBERG 04/28/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GINSBERG, ELIOT
 Name:

 Address:
 9616 GRETNA GREEN DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33626
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ELIOT GINSBERG CEO 04/28/2004