

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000018997

FILED
Apr 01, 2003
Secretary of State

Entity Name: PENTAGON SOFTWARE CORPORATION

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
3452
MIAMI, FL 33132

New Principal Place of Business:

25 SE 2ND AVENUE
1148
MIAMI, FL 33131

Current Mailing Address:

1717 N BAYSHORE DRIVE
3452
MIAMI, FL 33132

New Mailing Address:

25 SE 2ND AVENUE
148
MIAMI, FL 33131

FEI Number: 65-0986415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZENDO CAPITAL INC.
1717 N BAYSHORE DRIVE 3452
MIAMI, FL 33132

Name and Address of New Registered Agent:

ZENDO CAPITAL INC.
25 SE 2ND AVENUE
1148
MIAMI, FL 33131

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:

04/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THEUERMESITER, WOLF
Address: 1717 N BAYSHORE DRIVE 3452
City-St-Zip: MIAMI, FL 33132

Title: VT () Delete
Name: BAUMGARTNER, HEIDRUN
Address: 1717 N BAYSHORE DRIVE 3452
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THEUERMESITER, WOLF
Address: 25 SE 2ND AVENUE, SUITE 1148
City-St-Zip: MIAMI, FL 33131

Title: VT (X) Change () Addition
Name: BAUMGARTNER, HEIDRUN
Address: 25 SE 2ND AVENUE, SUITE 1148
City-St-Zip: MIAMI, FL 33131

Title: VS () Change (X) Addition
Name: THEUERMEISTER, TINA
Address: 25 SE 2ND AVENUE, SUITE 1148
City-St-Zip: MIAMI, FL 33131

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: WOLF THEUERMEISTER

P

04/01/2003

Electronic Signature of Signing Officer or Director

Date