

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054199

Entity Name: CRM SOFTWARE, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

4316 HOLLY DRIVE
WEST PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

100 ROWLAND WAY
165
NOVATO, CA 94945

New Mailing Address:

FEI Number: 59-3650931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H. STRATTON SMITH, III
611 WEST AZEELE STREET
TAMPA, FL 33606

Name and Address of New Registered Agent:

KEN GOLDING
4316 HOLLY DRIVE
WEST PALM BEACH, FL 33410

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: KEN GOLDING

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDING, KEN
Address: 4316 HOLLY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33410

Title: VP () Delete
Name: FRIEDMAN, GREG
Address: 25 PEBBLE BEACH DRIVE
City-St-Zip: NOVATO, CA 94949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FRIEDMAN, GREG
Address: 197 CARIBE ISLE
City-St-Zip: NOVATO, CA 94949

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: GREG FRIEDMAN

V.P.

01/26/2004

Electronic Signature of Signing Officer or Director

Date