

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090317

FILED
Jan 28, 2004
Secretary of State

Entity Name: BLACK DOG SOFTWARE GROUP, INC.

Current Principal Place of Business:

9719 PARKVIEW AVE.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9719 PARKVIEW AVE.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1051530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTMAN, JONATHAN J P.A.
120 E PALMETTO PARK RD
SUITE 100
BOCA RATON, FL 334320000 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: D () Delete
Name: EINAUGLER, BARRETT
Address: 9719 PARKVIEW AVE.
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: EINAUGLER, RICHARD
Address: 110 SPOONBILL RD.
City-St-Zip: MANALAPAN, FL 33462

Title: D () Delete
Name: IPSEN, ANN
Address: 11 ORCHARD AVE.
City-St-Zip: N. PLAINFIELD, NJ 070604507

Title: D (X) Delete
Name: IPSEN, DOUG
Address: 11 ORCHARD AVE.
City-St-Zip: N. PLAINFIELD, NJ 070604507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: IPSEN, DOUG
Address: 11 ORCHARD AVE.
City-St-Zip: N. PLAINFIELD, NJ 070604507

Title: () Change () Addition
Name:
Address:
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 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: BARRETT EINAUGLER

D

01/28/2004

Electronic Signature of Signing Officer or Director

Date