

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109440

FILED
Jul 12, 2004
Secretary of State

Entity Name: TNT PROFESSIONAL SOFTWARE, INC.

Current Principal Place of Business:

1920 S BADCOCK ST
MELBOURNE, FL 32901

New Principal Place of Business:

1747 EVANS ROAD
SUITE 101
MELBOURNE, FL 32904

Current Mailing Address:

1920 S BADCOCK ST
MELBOURNE, FL 32901

New Mailing Address:

1747 EVANS ROAD
SUITE 101
MELBOURNE, FL 32904

FEI Number: 59-3715274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, MICHAEL H
482 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CHURCH, DAVID
Address: 1071 PORT MALABAR BLVD., N.E.
City-St-Zip: PALM BAY, FL 32905

Title: ST (X) Delete
Name: BROWN, ROBERT
Address: 1071 PORT MALABAR BLVD., N.E.
City-St-Zip: PALM BAY, FL 32905

Title: P (X) Delete
Name: GREENBERG, MITCHELL
Address: 1071 PORT MALABAR BLVD., N.E.
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREENBERG, MITCHELL R
Address: 1747 EVANS ROAD, SUITE 101
City-St-Zip: MELBOURNE, FL 32934 US

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

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: MITCHELL R. GREENBERG

PRES

07/12/2004

Electronic Signature of Signing Officer or Director

Date