

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015885

FILED
Jun 01, 2005
Secretary of State

Entity Name: HYPERSOFT SYSTEMS, INC.

Current Principal Place of Business:

15900 SCHWEIZER COURT
WELLINGTON, FL 33414

New Principal Place of Business:

200 EDGEWOOD DRIVE
WEST PALM BEACH, FL 33405

Current Mailing Address:

15900 SCHWEIZER COURT
WELLINGTON, FL 33414

New Mailing Address:

200 EDGEWOOD DRIVE
WEST PALM BEACH, FL 33405

FEI Number: 65-1117451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERSBACH, MATTHEW J
15900 SCHWEIZER COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

EBERSBACH, MATTHEW J
200 EDGEWOOD DRIVE
WEST PALM BEACH, FL 33405 US

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: _____

06/01/2005

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: DPVS () Delete
Name: EBERSBACH, MATTHEW J
Address: 15900 SCHWEIZER COURT
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: EBERSBACH, MATTHEW J
Address: 15900 SCHWEIZER COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: EBERSBACH, MATTHEW J
Address: 200 EDGEWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: T (X) Change () Addition
Name: EBERSBACH, MATTHEW J
Address: 200 EDGEWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: MATTHEW J. EBERSBACH

T

06/01/2005

Electronic Signature of Signing Officer or Director

Date