2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029749

Entity Name: SIGNATURE SOFTWARE INC.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2701 NE 6 STREET 3418 HAYES STREET

POMPANO BEACH, FL 33062 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

2701 NE 6 STREET 3418 HAYES STREET

POMPANO BEACH, FL 33062 US HOLLYWOOD, FL 33021 US

FEI Number: 65-1093694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNELLY, JOHN 2701 NE 6 STREET CONNELLY, JOHN 3418 HAYES STREET

POMPANO BEACH, FL 33062 US HOLLYWOOD, FL 33021 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: JOHN CONNELLY 04/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CONNELLY, JOHN
 Name:
 CONNELLY, JOHN

 Address:
 2701 NE 6 STREET
 Address:
 3418 HAYES STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 HOLLYWOOD, FL 33021

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: JOHN CONNELLY CEO 04/21/2005