

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029749

FILED
Apr 21, 2005
Secretary of State

Entity Name: SIGNATURE SOFTWARE INC.

Current Principal Place of Business:

2701 NE 6 STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

3418 HAYES STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2701 NE 6 STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

3418 HAYES STREET
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:

CONNELLY, JOHN
2701 NE 6 STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CONNELLY, JOHN
3418 HAYES STREET
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:

Title: P () Delete
Name: CONNELLY, JOHN
Address: 2701 NE 6 STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNELLY, JOHN
Address: 3418 HAYES STREET
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

Electronic Signature of Signing Officer or Director

Date