2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000045255

Entity Name: STINGRAY SOFTWARE, INC.

FILED Jan 11, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

311 KRIDER ROAD 117 WISTERIA DR.

SANFORD, FL 327735884 US LONGWOOD, FL 327794950 US

Current Mailing Address: New Mailing Address:

P.O. BOX 952049 LAKE MARY, FL 327952049 US

FEI Number: 59-3719764 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:

TORRES, JOHN A TORRES, JOHN A 311 KRIDER ROAD 117 WISTERIA DR.

SANFORD, FL 327735884 US LONGWOOD, FL 327794950 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: 01/11/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

P () Delete Title: P (X) Change () Addition

Name: TORRES, JOHN A Address: 311 KRIDER ROAD Name: TORRES, JOHN A Address: 117 WISTERIA DR.

City-St-Zip: SANFORD, FL 327895884 City-St-Zip: LONGWOOD, FL 327794950

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 A. TORRES PRES 01/11/2003