2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047110

Entity Name: TRUEHA SOFTWARE, INC.

FILED Jul 01, 2004 Secretary of State

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

1004 COLLIER CENTER WAY SUITE 102 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1004 COLLIER CENTER WAY SUITE 102 NAPLES, FL 34110

FEI Number: 59-3726834 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:

NAPLES-LAWDOCK, INC.

4501 TAMIAMI TRAIL NORTH SUITE 300
NAPLES, FL 34103

COLLINS, DONALD T
4335 7TH AVE SW
NAPLES, FL 34119

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: DONALD T. COLLINS 07/01/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition COLLINS, DONALD T P/S/T COLLINS, DONALD T P/S/T Name: Name: 4930 BERKELEY DRIVE Address: 4335 7TH AVE SW Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34119

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: DONALD T. COLLINS PRES 07/01/2004