

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073277

FILED
Jul 07, 2004
Secretary of State

Entity Name: SOFTWARE DESIGN TECHNOLOGIES, INC.

Current Principal Place of Business:

14040 ISLAND BAY DRIVE
#103
ORLANDO, FL 32828

Current Mailing Address:

14040 ISLAND BAY DRIVE
#103
ORLANDO, FL 32828

New Principal Place of Business:

220 EAST CENTRAL PARKWAY
#1020
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

220 EAST CENTRAL PARKWAY
#1020
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3735737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, ADAM
14040 ISLAND BAY DRIVE
#103
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

DICKS, JACK W
220 EAST CENTRAL PARKWAY
#1020
ALTAMONTE SPRINGS, FL 32701 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: JACK W. DICKS

07/07/2004

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:

Title: PCT () Delete
Name: JONES, ADAM
Address: 14040 ISLAND BAY DRIVE, #103
City-St-Zip: ORLANDO, FL 32828

Title: S () Delete
Name: JONES, KIMBERLY
Address: 14040 ISLAND BAY DRIVE, #103
City-St-Zip: ORLANDO, FL 32828

Title: VPVC (X) Delete
Name: JONES, PEARL
Address: 14040 ISLAND BAY DRIVE, #103
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: DICKS, JAMES E
Address: 220 EAST CENTRAL PARKWAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32828 US

Title: S (X) Change () Addition
Name: DICKS, JACK W
Address: 220 EAST CENTRAL PARKWAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES E. DICKS

PCD

07/07/2004

Electronic Signature of Signing Officer or Director

Date