

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077090

FILED  
Aug 25, 2004  
Secretary of State

Entity Name: J POUND ENTERPRISE SOFTWARE, INC.

## Current Principal Place of Business:

6463 LA COSTA DR.  
604  
BOCA RATON, FL 33433

## New Principal Place of Business:

6463 LA COSTA DR.  
NO. 604  
BOCA RATON, FL 33433

## Current Mailing Address:

6463 LA COSTA DR.  
604  
BOCA RATON, FL 33433

## New Mailing Address:

FEI Number: 65-1150710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POUND, JEREMY B  
6463 LA COSTA DR.  
604  
BOCA RATON, FL 33433

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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: P ( ) Delete  
Name: POUND, JEREMY B  
Address: 6463 LA COSTA DR. #604  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEREMY POUND

P

08/25/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date