

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079091

Entity Name: IOCOMP SOFTWARE, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

7021 GRAND NATIONAL DRIVE, SUITE 101
ORLANDO, FL 32819

New Principal Place of Business:

7081 GRAND NATIONAL DRIVE, SUITE 112
ORLANDO, FL 32819

Current Mailing Address:

7021 GRAND NATIONAL DRIVE, SUITE 101
ORLANDO, FL 32819

New Mailing Address:

7081 GRAND NATIONAL DRIVE, SUITE 112
ORLANDO, FL 32819

FEI Number: 94-3330779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLLN, MARSHALL J
6635 HIDDEN BEACH CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CARROLL, MARSHALL J
6635 HIDDEN BEACH CIRCLE
ORLANDO, FL 32819 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: MARSHALL CARROLL

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARROLL, MARSHALL J
Address: 6635 HIDDEN BEACH CIR
City-St-Zip: ORLANDO, FL 32819

Title: O/D () Delete
Name: CARROLL, PATRICK S
Address: 14300 PINE CONE TR.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARSHALL CARROLL

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date