

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101536

Entity Name: TUNDRA SOFTWARE, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

1900 W COMMERCIAL BLVD
SUITE 10
FT LAUDERDALE, FL 33309

Current Mailing Address:

1900 W COMMERCIAL BLVD
SUITE 10
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1900 W COMMERCIAL BLVD
SUITE 153
FT LAUDERDALE, FL 33309

New Mailing Address:

1900 W COMMERCIAL BLVD
SUITE 153
FT LAUDERDALE, FL 33309

FEI Number: 65-1150632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNTAS, PAUL
1900 W COMMERCIAL BLVD
SUITE 10
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FOUNTAS, PAUL
1900 W COMMERCIAL BLVD
SUITE 153
FT LAUDERDALE, FL 33309 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: PAUL P. FOUNTAS

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FOUNTAS, PAUL
Address: 1900 W COMMERCIAL BLVD SUITE 10
City-St-Zip: FT LAUDERDALE, FL 33309

Title: DVS () Delete
Name: FOUNTAS, JOHN
Address: 1900 W COMMERCIAL BLVD SUITE 10
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FOUNTAS, PAUL
Address: 1900 W COMMERCIAL BLVD SUITE 153
City-St-Zip: FT LAUDERDALE, FL 33309

Title: DVS (X) Change () Addition
Name: FOUNTAS, JOHN
Address: 1900 W COMMERCIAL BLVD SUITE 153
City-St-Zip: FT LAUDERDALE, FL 33309

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: PAUL P. FOUNTAS

DPT

03/18/2005

Electronic Signature of Signing Officer or Director

Date