

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000112880

FILED
Apr 21, 2003
Secretary of State

Entity Name: GROUPWARE INC.

Current Principal Place of Business:

1980 POST OAK BLVD., STE. 700
HOUSTON, TX 77056

New Principal Place of Business:

2050 IOWA AVE. NE
ST.PETERSBURG, FL 33703

Current Mailing Address:

1980 POST OAK BLVD., STE. 700
HOUSTON, TX 77056

New Mailing Address:

2050 IOWA AVE. NE
ST.PETERSBURG, FL 33703

FEI Number: 01-3424817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAHN, KJELL W
2050 IOWA AVE. NE
ST. PETERSBURG, FL 33703 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAHN, KJELL W
Address: GROOTKOPPEL 23
City-St-Zip: LUEBECK, GERMANY 23566,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JAHN, KJELL W
Address: 2050 IOWA AVE. NE
City-St-Zip: ST.PETERSBURG, FL 33703

Title: CFO () Change (X) Addition
Name: JAHN, TANJA
Address: 2050 IOWA AVE. NE
City-St-Zip: ST.PETERSBURG, FL 33703

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: KJELL W. JAHN

CEO

04/21/2003

Electronic Signature of Signing Officer or Director

Date