

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020201

Entity Name: D&S SOFTWARE, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

3089 BLUEBROOK DR
WINTER PARK, FL 32792

New Principal Place of Business:

2925 DE BROCY WAY
WINTER PARK, FL 32792

Current Mailing Address:

3089 BLUEBROOK DR
WINTER PARK, FL 32792

New Mailing Address:

2925 DE BROCY WAY
WINTER PARK, FL 32792

FEI Number: 01-0615583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARLING, DWIGHT
3089 BLUEBROOK DR
WINTER PARK, FL 32792

Name and Address of New Registered Agent:

SPARLING, DWIGHT
2925 DE BROCY WAY
WINTER PARK, FL 32792

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

07/06/2004

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: D () Delete
Name: SPARLING, DWIGHT
Address: 3089 BLUEBROOK DR
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: ERICSON, STEPHEN
Address: 2910 LAKE ARNOLD PL
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPARLING, DWIGHT
Address: 2925 DE BROCY WAY
City-St-Zip: WINTER PARK, FL 32792

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: DWIGHT SPARLING

D

07/06/2004

Electronic Signature of Signing Officer or Director

Date