

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102248

Entity Name: SOE SOFTWARE CORPORATION

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

5024 W NASSAU ST  
TAMPA, FL 33607 US

## New Principal Place of Business:

500 NORTH WEST SHORE BLVD  
SUITE 300  
TAMPA, FL 33609 US

## Current Mailing Address:

5024 W NASSAU ST  
TAMPA, FL 33607 US

## New Mailing Address:

500 NORTH WEST SHORE BLVD  
SUITE 300  
TAMPA, FL 33609 US

FEI Number: 82-0565032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DRANOFF, MARK B  
5024 W NASSAU ST  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

FRATELLO, MARC  
500 NORTH WEST SHORE BLVD  
SUITE 300  
TAMPA, FL 33609 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: MARC FRATELLO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DRANOFF, MARK B  
Address: 5024 W NASSAU ST  
City-St-Zip: TAMPA, FL 33607 US

Title: D ( ) Delete  
Name: SCHNEIDER, MARK A  
Address: 5024 W NASSAU ST  
City-St-Zip: TAMPA, FL 33607 US

Title: D ( ) Delete  
Name: MARC, FRATELLO J  
Address: 5024 W NASSAU ST  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: MICHAEL, HATCH L  
Address: 5024 W NASSAU ST  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: SCHNEIDER, MARK A  
Address: 500 NORTH WEST SHORE BLVD SUITE 300  
City-St-Zip: TAMPA, FL 33609 US

Title: D (X) Change ( ) Addition  
Name: MARC, FRATELLO J  
Address: 500 NORTH WEST SHORE BLVD SUITE 300  
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change ( ) Addition  
Name: MICHAEL, HATCH L  
Address: 500 NORTH WEST SHORE BLVD SUITE 300  
City-St-Zip: TAMPA, FL 33609

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: MARC FRATELLO

CEO

04/25/2005

Electronic Signature of Signing Officer or Director

Date