

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103442

Entity Name: WHN SOFTWARE INC

FILED  
Jul 07, 2004  
Secretary of State

**Current Principal Place of Business:**

1450 NORTH MIAMI AVENUE  
MIAMI, FL 33136

**New Principal Place of Business:**

36 NE 2ND STREET  
SUITE 550  
MIAMI, FL 33132

**Current Mailing Address:**

1450 NORTH MIAMI AVENUE  
MIAMI, FL 33136

**New Mailing Address:**

36 NE 2ND STREET  
SUITE 550  
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**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

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: RESNICK, RAYMOND  
Address: 1450 NORTH MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33136 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: RESNICK, RAYMOND  
Address: 36 NE 2ND STREET, STE 550  
City-St-Zip: MIAMI, FL 33132 US

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: RAYMOND RESNICK

PD

07/07/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date