

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110387

FILED
May 01, 2004
Secretary of State

Entity Name: PONDERAY SOFTWARE INC

Current Principal Place of Business:

503 4TH AVENUE
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

520 ESCAMBIA STREET
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

503 4TH AVENUE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

520 ESCAMBIA STREET
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 74-3068629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, JOHN B JR
503 4TH AVENUE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

BEHR, COLIN E
520 ESCAMBIA STREET
INDIAN HARBOUR BEACH, FL 32937 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: COLIN E. BEHR

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORNETT, JOHN B JR
Address: 503 4TH AVENUE
City-St-Zip: MELBOURNE, FL 32951 US

Title: D (X) Delete
Name: CORNETT, BARBARA
Address: 503 4TH AVENUE
City-St-Zip: MELBOURNE, FL 32951 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEHR, COLIN E
Address: 520 ESCAMBIA STREET
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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: COLIN E. BEHR

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date