

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111302

Entity Name: VRS SOFTWARE, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

6129 W IRLO BRONSON HWY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

6129 W IRLO BRONSON HWY
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 55-0834172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI, BRIAN R
505 AVE A NW SUITE 102
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

HARDMAN, STEVEN MR
1117 CELEBRATION AVENUE
KISSIMMEE, FL 34747 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: STEVEN HARDMAN

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDMAN, STEVE
Address: 6129 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HARDMAN, STEVEN
Address: 1117 CELEBRATION AVENUE
City-St-Zip: KISSIMMEE, FL 34747

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: STEVEN HARDMAN

MR

01/12/2004

Electronic Signature of Signing Officer or Director

Date