

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125114

FILED
Jan 12, 2004
Secretary of State

Entity Name: ADVANTAGE SOFTWARE GROUP, INC.

Current Principal Place of Business:

925 CENTRAL PKWY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

925 CENTRAL PKWY
STUART, FL 34997

New Mailing Address:

FEI Number: 13-4222626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SEELY, PORTIA CFO
925 CENTRAL PKWY
STUART, FL 34997 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: PORTIA SEELY

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SEELY, GREG
Address: 925 CENTRAL PKWY
City-St-Zip: STUART, FL 34997

Title: DST () Delete
Name: SEELY, PORTIA
Address: 925 CENTRAL PKWY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PORTIA SEELY

CFO

01/12/2004

Electronic Signature of Signing Officer or Director

Date