

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133968

Entity Name: RESERVESOFT, INC.

FILED
Jun 25, 2004
Secretary of State

Current Principal Place of Business:

501 GULF SHORE DRIVE
#15
DESTIN, FL 32541

New Principal Place of Business:

509 GULF SHORE DRIVE
DESTIN, FL 32541

Current Mailing Address:

1810 28TH AVENUE SOUTH
BIRMINGHAM, AL 35209

New Mailing Address:

FEI Number: 81-0651640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALIAFERRO, JOHN P
501 GULF SHORE DRIVE
#15
DESTIN, FL FL US

Name and Address of New Registered Agent:

TALIAFERRO, JOHN P
509 GULF SHORE DRIVE
DESTIN, FL FL 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: JOHN TALIAFERRO

06/25/2004

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: P () Delete
Name: TALIAFERRO, JOHN P
Address: 501 GULF SHORE DRIVE #15
City-St-Zip: DESTIN, FL 32541

Title: V () Delete
Name: MACKNIGHT, THOMAS P
Address: 1181 HIBISCUS DRIVE
City-St-Zip: HOOVER, AL 35226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TALIAFERRO, JOHN P
Address: 509 GULF SHORE DRIVE
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: MACKNIGHT, THOMAS P
Address: 1181 HIBISCUS DRIVE
City-St-Zip: HOOVER, AL 35226

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: JOHN TALIAFERRO

PRES

06/25/2004

Electronic Signature of Signing Officer or Director

Date