

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003875

FILED
Apr 06, 2004
Secretary of State

Entity Name: TAYLORMADE SOFTWARE, INC.

Current Principal Place of Business:

415 1/2 SHRINE AVE
ORLANDO, FL 32803

New Principal Place of Business:

1504 MINNESOTA ST.
ORLANDO, FL 32803

Current Mailing Address:

415 1/2 SHRINE AVE
ORLANDO, FL 32803

New Mailing Address:

1504 MINNESOTA ST.
ORLANDO, FL 32803

FEI Number: 02-0664521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, JAMES T
415 1/2 SHRINE AVE
ORLANDO, FL 32803

Name and Address of New Registered Agent:

TAYLOR, JAMES T
1504 MINNESOTA ST.
ORLANDO, FL 32803

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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, JAMES T
Address: 415 1/2 SHRINE AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TAYLOR, JAMES T
Address: 1504 MINNESOTA ST.
City-St-Zip: ORLANDO, FL 32803

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: J.T. TAYLOR

CEO

04/06/2004

Electronic Signature of Signing Officer or Director

Date