

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005743

FILED  
Jul 05, 2005  
Secretary of State

Entity Name: TREASURE COAST SOFTWARE, INC.

## Current Principal Place of Business:

1 GRAEMOOR TERRACE  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

18 WINDWARD ISLE  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

1 GRAEMOOR TERRACE  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

18 WINDWARD ISLE  
PALM BEACH GARDENS, FL 33418

FEI Number: 48-1304456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHINBROOD, MARC S  
1 GRAEMOOR TERRACE  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

SHINBROOD, MARC S  
18 WINDWARD ISLE  
PALM BEACH GARDENS, FL 33418 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:

07/05/2005

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: PRES ( ) Delete  
Name: SHINBROOD, MARC S  
Address: 1 GRAEMOOR TERRACE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SHINBROOD, MARC S  
Address: 18 WINDWARD ISLE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARC S. SHINBROOD

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date