

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035823

Entity Name: MCGRAW SOFTWARE, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

2290 FAWSETT ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2290 FAWSETT ROAD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-2879325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRAW, JAMES R
2290 FAWSETT ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGRAW, JAMES R
Address: 2290 FAWSETT ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: VD () Delete
Name: MCGRAW, KATHERINE L
Address: 2290 FAWSETT ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: STD () Delete
Name: MCGRAW, BONNIE T
Address: 2290 FAWSETT ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: MCGRAW, JAMES R CEO/P/D
Address: 2290 FAWSETT ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: STDC (X) Change () Addition
Name: MCGRAW, BONNIE T CHM/CFO
Address: 2290 FAWSETT ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: V (X) Change () Addition
Name: MCGRAW, KELLY N
Address: 2290 FAWSETT ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: VD () Change (X) Addition
Name: MCGRAW, KATHERINE L
Address: 2290 FAWSETT ROAD
City-St-Zip: WINTER PARK, FL 32789

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: JAMES R. MCGRAW

CPD

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date