

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043646

FILED
Apr 30, 2004
Secretary of State

Entity Name: TRADEMOTION SOFTWARE CORPORATION

Current Principal Place of Business:

1800 PEMBROOK DR., #320
ORLANDO, FL 32810

New Principal Place of Business:

103 COMMERCE STREET
100
LAKE MARY, FL 32746

Current Mailing Address:

1800 PEMBROOK DR., #320
ORLANDO, FL 32810

New Mailing Address:

103 COMMERCE STREET
100
LAKE MARY, FL 32746

FEI Number: 13-4250303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENE, JOHN S
230 LOOKOUT PLACE, STE. #200
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

SCHOENE, JOHN S
100 EAST SYBELIA AVENUE #205
MAITLAND, FL 32751 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BYRD, JAMES JR.
Address: 1800 PEMBROOK DR., #320
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATTS, KEITH
Address: 103 COMMERCE STREET SUITE 100
City-St-Zip: LAKE MARY, FL 32746

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: A. KEITH WATTS

DIR

04/30/2004

Electronic Signature of Signing Officer or Director

Date