2005 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT FILED **DOCUMENT # P03000053221** Apr 20, 2005 08:00 AM Secretary of State 1. Entity Name ABRAMS SOFTWARE, INC. Principal Place of Business _____ Mailing Address 1830 WEST COBBLE STONE PO BOX 3525 SAINT AUGUSTINE, FL 32092 SAINT AUGUSTINE, FL 32085 04102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4525202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ABRAMS, NANCY L DO NOT WRITE 1830 W COBBLESTONE LANE ST AUGUSTINE, FL 32092 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 --- After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE ABRAMS, NANCY L NAME STREET ADDRESS 1830 W COBBLESTONE LANE U00000318299 04/20/05-80050-n24 15n.nn CITY-ST-ZIP ST AUGUSTINE, FL 32092 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.