

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2004 8:00 am
Secretary of State

03-09-2004 90058 036 ***150.00

DOCUMENT # P03000079887
 1. Entity Name
TANGO SOFTWARE CORP.



Principal Place of Business Mailing Address
 520 BRICKELL KEY DR., SUITE 0-3-5 520 BRICKELL KEY DR., SUITE 0-3-5
 MIAMI, FL 33131 MIAMI, FL 33131

24017915

2. Principal Place of Business 3. Mailing Address
9153 HOLT TERRACE 9153 HOLT TERRACE
 Suite, Apt. #, etc. Suite, Apt. #, etc.



02262004 Chg-P CR2E034 (10/03)

City & State City & State
ENGLEWOOD ENGLEWOOD
 Zip Country Zip Country
34224 34224

4. FEI Number Applied For
01-0802448 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 TRANSGLOBAL CORPORATE ADMINISTRATION, INC.
 520 BRICKELL KEY DR., SUITE 0-3-5
 MIAMI, FL 33131

7. Name and Address of New Registered Agent
 Name **EDUARDO MARIN-GOMEZ**
 Street Address (P.O. Box Number is Not Acceptable)
9153 HOLT TERRACE
 City **ENGLEWOOD** FL Zip Code **34224**

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 *[Signature]* DATE **03/04/2004**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | | |
|----------------|-----------------------------------|---------------------------------|
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | GOMEZ, EDUARDO M | |
| STREET ADDRESS | 520 BRICKELL KEY DR., SUITE 0-3-5 | |
| CITY-ST-ZIP | MIAMI, FL 33131 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | HERNANDEZ, MARIA JOSE A | |
| STREET ADDRESS | 520 BRICKELL KEY DR., SUITE 0-3-5 | |
| CITY-ST-ZIP | MIAMI, FL 33131 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|-----------------------------|--|
| TITLE | P | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MARIN-GOMEZ, EDUARDO | |
| STREET ADDRESS | 9153 HOLT TERRACE | |
| CITY-ST-ZIP | ENGLEWOOD, FL. 34224 | |
| TITLE | VP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ALCAZAR-HERNANDEZ, MARIA J. | |
| STREET ADDRESS | 9153 HOLT TERRACE | |
| CITY-ST-ZIP | ENGLEWOOD, FL. 34224 | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

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.

SIGNATURE: *[Signature]* DATE **03/04/04**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #