2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2004 8:00 am Secretary of State 04-22-2004 90012 043 ***150.00 DOCUMENT # P03000081163 PEREGRINE SOFTWARE ENTERPRISES, INC. Principal Place of Business Mailing Address 54038558 811 PEREGRINE DRIVE 811 PEREGRINE DRIVE INDIALANTIC, FL 32903-4749 INDIALANTIC, FL 32903-4749 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 20-0114918 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7:-Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent GUNDLACH, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 811 PEREGRINE DRIVE INDIALANTIC, FL 32903-4749 Zip Code City 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, woed or printed name of registered agent and title it applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Oelete ☐ Change Addition D TITLE TITLE GUNDLACH, WILLIAM NAME NAME 811 PEREGRINE DRIVE STREET ADDRESS STREET ADDRESS INDIALANTIC, FL 329034749 CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 71TLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

WILLIAM GUNDLACH, PRESIDENT 4/19/2004 321 258-977

FILED