

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109767

FILED
Apr 26, 2004
Secretary of State

Entity Name: DOWN TO EARTH SOFTWARE USA, INC.

Current Principal Place of Business:

362 MARKHAM Q
DEERFIELD BCH, FL 334422769

New Principal Place of Business:

Current Mailing Address:

362 MARKHAM Q
DEERFIELD BCH, FL 334422769

New Mailing Address:

FEI Number: 51-0483962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATNICK, KENNETH
362 MARKHAM Q
DEERFIELD BCH, FL 334422769

Name and Address of New Registered Agent:

MITNICK, KENNETH
362 MARKHAM Q
DEERFIELD BCH, FL 334422769

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: KENNETH MITNICK

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: MITNICK, KENNETH
Address: 362 MARKHAM Q
City-St-Zip: DEERFIELD BCH, FL 334422769

Title: T () Delete
Name: MITNICK, KENNETH
Address: 362 MARKHAM Q
City-St-Zip: DEERFIELD BCH, FL 334422769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH MITNICK

DPVS

04/26/2004

Electronic Signature of Signing Officer or Director

Date