

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117878

FILED
Aug 30, 2004
Secretary of State

Entity Name: PYA - WISE SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

6745 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256

New Principal Place of Business:

2301 PARK AVENUE
ORANGE PARK, FL 32073

Current Mailing Address:

6745 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256

New Mailing Address:

2301 PARK AVENUE
ORANGE PARK, FL 32073

FEI Number: 20-0330465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, W.H.
6745 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256

Name and Address of New Registered Agent:

WALKER, W.H.
2301 PARK AVENUE
ORANGE PARK, FL 32073

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:

08/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WALKER, W.H.
Address: 6745 PHILLIPS INDUSTRIAL BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WALKER, W.H.
Address: 2301 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

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: W.H.WALKER

PSVP

08/30/2004

Electronic Signature of Signing Officer or Director

Date