

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155273

FILED
Sep 15, 2005
Secretary of State

Entity Name: SOFTWARE GRID SOLUTIONS, INC.

Current Principal Place of Business:

310 DRUID ROAD WEST
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

310 DRUID ROAD WEST
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 95-4720727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, MYRON G
413 CLEVELAND STREET
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

FINLEY, MYRON G
1221 ROGERS STREET
SUITE B
CLEARWATER, FL 33756 US

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:

09/15/2005

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: D,P () Delete
Name: HILLMAN, JOHN D
Address: 310 DRUID ROAD WEST
City-St-Zip: CLEARWATER, FL 33756 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: HILLMAN, LAURIE S
Address: 310 DRUID ROAD WEST
City-St-Zip: CLEARWATER, FL 33756 US

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: JOHN D. HILLMAN

P

09/15/2005

Electronic Signature of Signing Officer or Director

Date