

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086620

Entity Name: INTRALINX SOFTWARE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

500 NE 28TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

500 NE 28TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-1198116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS & WALLIS, P.A.
2641 E. ATLANTIC BLVD.
STE 307
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

THACKERAY, MABEL
500 NE 28TH ST
POMPANO BEACH, FL 33064 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: MABEL THACKERAY

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THACKERAY, MABEL
Address: 500 NE 28TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: THACKERAY, DAVID
Address: 500 NE 28TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: DAVID THACKERAY

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date