

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088653

Entity Name: A & M SOFTWARE INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

4035 NW 37TH DRIVE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

4035 NW 37TH DRIVE
GAINESVILLE, FL 32606

New Mailing Address:

2444 S OCEAN BLVD
HIGHLAND BCH, FL 33487

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARDNER, ALLAN J MR
2444 S OCEAN BLVD
HIGHLAND BCH, FL 33487 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: ALLAN J GARDNER

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GARDNER, MARY A
Address: 4035 NW 37TH DRIVE
City-St-Zip: GAINESVILLE, FL 32606

Title: VT () Delete
Name: GARDNER, ALLEN J
Address: 4035 NW 37TH DRIVE
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GARDNER, MARY A
Address: 4035 NW 37TH DRIVE
City-St-Zip: GAINESVILLE, FL 33487

Title: VT (X) Change () Addition
Name: GARDNER, ALLAN J
Address: 2444 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

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: ALLAN J GARDNER

VT

03/02/2005

Electronic Signature of Signing Officer or Director

Date