

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095087

FILED
Apr 23, 2005
Secretary of State

Entity Name: DEFINITY SOFTWARE CORPORATION

Current Principal Place of Business:

504-C GOODLETTE ROAD SOUTH
NAPLES, FL 34102

New Principal Place of Business:

305 GOODLETTE ROAD SOUTH
504-C
NAPLES, FL 34102

Current Mailing Address:

504-C GOODLETTE ROAD SOUTH
NAPLES, FL 34102

New Mailing Address:

305 GOODLETTE ROAD SOUTH
504-C
NAPLES, FL 34102

FEI Number: 20-1770698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTENBURG, MARTHA A
3838 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REMPE, RICHARD J
Address: 504-C GOODLETTE ROAD SOUTH
City-St-Zip: NAPLES, FL 34102

Title: STD () Delete
Name: HUNTENBURG, MARTHA A
Address: 504-C GOODLETTE ROAD SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REMPE, RICHARD J
Address: 305 GOODLETTE ROAD SOUTH 504-C
City-St-Zip: NAPLES, FL 34102

Title: STD (X) Change () Addition
Name: HUNTENBURG, MARTHA A
Address: 305 GOODLETTE ROAD SOUTH 504-C
City-St-Zip: NAPLES, FL 34102

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: RICHARD REMPE

PD

04/23/2005

Electronic Signature of Signing Officer or Director

Date