

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104126

FILED
May 01, 2005
Secretary of State

Entity Name: EAGLE SOFTWARE SYSTEMS INC.

Current Principal Place of Business:

2800 SUN GLOW WAY
CLEARWATER, FL 33761

New Principal Place of Business:

1636 ARABIAN LANE
PALM HARBOR, FL 34685

Current Mailing Address:

2800 SUN GLOW WAY
CLEARWATER, FL 33761 US

New Mailing Address:

1636 ARABIAN LANE
PALM HARBOR, FL 34685 US

FEI Number: 59-3483483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGLAND, SHANE D
280 SUN GLOW WAY
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

RAGLAND, SHANE D
1636 ARABIAN LANE
PALM HARBOR, FL 34685 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:

05/01/2005

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: CEO () Delete
Name: RAGLAND, SHANE D
Address: 2800 SUN GLOW WAY
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RAGLAND, SHANE D
Address: 1636 ARABIAN LANE
City-St-Zip: PALM HARBOR, FL 34685 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: SHANE RAGLAND

CEO

05/01/2005

Electronic Signature of Signing Officer or Director

Date