

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148721

Entity Name: CCI SOFTWARE CO.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

646 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

646 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-2676757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATTLE, JESSE B III
646 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33701 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: PTD () Delete
Name: BATTLE, JESSE B III
Address: 646 FIRST AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VD () Delete
Name: WYLIE, JOHN C
Address: 646 FIRST AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: SD () Delete
Name: WOOD, PALMER B
Address: 646 FIRST AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JESSE B BATTLE III

PRE

04/15/2005

Electronic Signature of Signing Officer or Director

Date