

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160007

FILED
Apr 16, 2005
Secretary of State

Entity Name: CONCISE SOFTWARE, INCORPORATED

Current Principal Place of Business:

17631 STERLING LAKE DRIVE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

17631 STERLING LAKE DRIVE
FORT MYERS, FL 33912

New Mailing Address:

23369 EAST ELDORADO AVENUE
BONITA SPRINGS, FL 34134 US

FEI Number: 20-2214927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHER, ANDREW A
17631 STERLING LAKE DRIVE
FORT MYERS, FL 33912 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: CTO () Delete
Name: BOUCHER, ANDREW A
Address: 17631 STERLING LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: CEO () Delete
Name: DRUCKER, SCOTT
Address: 4827 REGAL DRIVE
City-St-Zip: BONITA SPRING, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: DRUCKER, SCOTT
Address: 23369 EAST ELDORADO AVENUE
City-St-Zip: BONITA SPRING, FL 34134

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: ANDREW A. BOUCHER

CTO

04/16/2005

Electronic Signature of Signing Officer or Director

Date