

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083317

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: FRIENDLY SOFTWARE CORPORATION

## Current Principal Place of Business:

1628 HENTHORNE DRIVE STE 100  
MAUMEE, OH 43537 US

## New Principal Place of Business:

## Current Mailing Address:

159 LOOKOUT PL  
STE 101  
JACKSONVILLE, FL 32207 US

## New Mailing Address:

159 LOOKOUT PL  
STE 101  
MAITLAND, FL 32751 US

FEI Number: 59-3214980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBINO, NICHOLAS J  
159 LOOKOUT PL  
STE 101  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

RUBINO, NICHOLAS J  
159 LOOKOUT PL  
STE 101  
MAITLAND, FL 32751 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ENGEL, FRANK P  
Address: 1628 HENTHORNE DR STE 100  
City-St-Zip: MAUMEE, OH 43537

Title: DP ( ) Delete  
Name: BALES, WILLIAM T  
Address: 1628 HENTHORNE DR STE 100  
City-St-Zip: MAUMEE, OH 43537

Title: V ( ) Delete  
Name: BALES, BRUCE F  
Address: 1628 HENTHORNE DR STE 100  
City-St-Zip: NEWARK, OH 43055

Title: D ( ) Delete  
Name: ESCHBACH, REINHARD  
Address: 1628 HENTHORNE DR STE 100  
City-St-Zip: MAUMEE, OH 43537

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change ( ) Addition  
Name: BALES, BRUCE F  
Address: 1628 HENTHORNE DR STE 100  
City-St-Zip: MAUMEE, OH 43537

Title: D (X) Change ( ) Addition  
Name: ESCHBACH, REINHARD  
Address: 1628 HENTHORNE DR STE 100  
City-St-Zip: MAUMEE, OH 43537

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: WILLIAM T. BALES

DP

04/27/2004

Electronic Signature of Signing Officer or Director

Date