

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000029527

Entity Name: CARDWARE, INC.

FILED
Nov 07, 2005
Secretary of State

Current Principal Place of Business:

275 NORTH EAST SPANISH RIVER BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

275 NORTH EAST SPANISH RIVER BLVD.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0490017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DON C
4250 N.W. 26 CT
BOCA RATON, FL 334343343 US

Name and Address of New Registered Agent:

PETERS, KURT
1428 S.E. 4TH AVENUE, B-116
DEERFIELD BEACH, FL 33441 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: PETERS, KURT

11/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPTS () Delete
Name: LEE, DON C
Address: 4250 N.W. 26 CT
City-St-Zip: BOCA RATON, FL 33434

Title: PD (X) Delete
Name: LEE, CHRISTINE
Address: 4250 NW 26 CT
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PETERS, KURT
Address: 1428 S.E. 4TH AVENUE, B-116
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PETERS, KURT

DPS

11/07/2005

Electronic Signature of Signing Officer or Director

Date