

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000033451

FILED
Mar 03, 2003
Secretary of State

Entity Name: SOFTWARE MAGIC, INC.

Current Principal Place of Business:

6801 LAKE WORTH RD.
SUITE 119
LAKE WORTH, FL 33467 US

Current Mailing Address:

222 LAKEVIEW AVE.
160-385
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0487682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, NORMAN L II
6801 LAKE WORTH ROAD
SUITE 120
LAKE WORTH, FL 33467 US

New Principal Place of Business:

3859 WEKIVA SPRINGS RD..
SUITE 80
LONGWOOD, FL 32779 US

New Mailing Address:

3859 WEKIVA SPRINGS RD.
SUITE 80
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HUDSON, CHRISTOPHER A MR.
3859 WEKIVA SPRINGS RD
SUITE 80
LONGWOOD, FL 32779 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: CHRISTOPHER A. HUDSON

03/03/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDS () Delete
Name: NEWMAN, LARRY B
Address: 6801 LAKE WORTH RD. SUITE 119
City-St-Zip: LAKE WORTH, FL 33467

Title: DP (X) Delete
Name: ROMANO, ROBERT
Address: 6801 LAKE WORTH RD SUITE 119
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHB (X) Change () Addition
Name: HUDSON, CHRISTOPHER A MR.
Address: 3859 WEKIVA SPRINGS RD., SUITE 80
City-St-Zip: LONGWOOD, FL 32779 US

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: CHRISTOPHER A. HUDSON

MR

03/03/2003

Electronic Signature of Signing Officer or Director

Date