

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061715

Entity Name: EMTEX SOFTWARE, INC.

FILED  
Apr 24, 2004  
Secretary of State

## Current Principal Place of Business:

500 N.W. 62ND ST  
STE. 455  
FT. LAUDERDALE, FL 33309 US

## New Principal Place of Business:

901 YAMATO ROAD  
STE 120  
BOCA RATON, FL 33431 US

## Current Mailing Address:

500 N.W. 62ND STREET  
STE 455  
FT. LAUDERDALE, FL 33309 US

## New Mailing Address:

FEI Number: 59-3336445      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOMLINSON, JOHN L  
500 N.W. 62ND ST  
STE. 455  
FT. LAUDERDALE, FL 33309 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: D ( ) Delete  
Name: DURHAM, JOHN  
Address: 2455 E. SUNRISE BLVD. SUITE 1216  
City-St-Zip: FT. LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DURHAM, JOHN  
Address: 500 NW 62ND STREET, STE 455  
City-St-Zip: FT. LAUDERDALE, FL 33304

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: JOHN DURHAM

D

04/24/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date