

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000061715

Entity Name: EMTEX SOFTWARE, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

901 YAMATO ROAD
STE 120
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

500 N.W. 62ND STREET
STE 210
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. 210
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

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOYLAN, TIMOTHY
Address: 901 YAMATO ROAD, STE 120
City-St-Zip: BOCA RATON, FL 33431

Title: PRES () Change (X) Addition
Name: MOYLAN, TIMOTHY
Address: 901 YAMATO ROAD, STE 120
City-St-Zip: BOCA RATON, FL 33431

Title: ASEC () Change (X) Addition
Name: MOYLAN, TIMOTHY
Address: 901 YAMATO ROAD, STE 120
City-St-Zip: BOCA RATON, FL 33431

Title: S-T () Change (X) Addition
Name: WILSON, WARWICK
Address: 901 YAMATO ROAD, STE 120
City-St-Zip: BOCA RATON, FL 33431

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: TIMOTHY MOYLAN

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date