

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062970

FILED
Apr 07, 2004
Secretary of State

Entity Name: LONG MOUNTAIN SOFTWARE, INC.

Current Principal Place of Business:

2914 OVERLAKE AVE.
ORLANDO, FL 32806 US

New Principal Place of Business:

3354 EDGEWATER DR
ORLANDO, FL 32804 US

Current Mailing Address:

2875 S ORANGE AVENUE #500
ORLANDO, FL 32806

New Mailing Address:

3354 EDGEWATER DR
ORLANDO, FL 32804

FEI Number: 59-3332641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAL, TERESA
2914 OVERLAKE AVENUE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BERKSON, GARY M
MORAN & SHAMS, P.A.
111 N ORANGE AVE, SUITE 1200
ORLANDO, FL 32802 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: GARY M BERKSON

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: DEAL, TERESA
Address: 2914 OVERLAKE AVENUE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: DEAL, TERESA
Address: 2430 PANDORA LA
City-St-Zip: CHULUOTA, FL 32766

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: TERESA M DEAL

DPTS

04/07/2004

Electronic Signature of Signing Officer or Director

Date