

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067834

FILED
Jan 21, 2004
Secretary of State

Entity Name: KIRK SOFTWARE SERVICES, INC.

Current Principal Place of Business:

325 S. MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

13220 ARBOR VITAE DRIVE
JACKSONVILLE, FL 32225 US

Current Mailing Address:

P O BOX 2942
PONTE VEDRA BEACH, FL 320042942 US

New Mailing Address:

FEI Number: 59-3331989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, BRUCE R JR
1807 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 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: KIRK, MARK D
Address: 325 S. MILL VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KIRK, MARK D
Address: 13220 ARBOR VITAE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: MARK D KIRK

Electronic Signature of Signing Officer or Director

PRES

01/21/2004

Date