

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072504

Entity Name: NIMBLE SOFTWARE, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

409 W HALLANDALE BCH BLVD
SUITE 203
HALLANDALE BCH, FL 33009

New Principal Place of Business:

5881 CHESTER LANE
DAVIE, FL 33331

Current Mailing Address:

409 W HALLANDALE BCH BLVD
SUITE 203
HALLANDALE BCH, FL 33009

New Mailing Address:

5881 CHESTER LANE
DAVIE, FL 33331

FEI Number: 65-0609227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDSTEIN, JASON
3500 MYSTIC POINTE DR
APT 3807
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FELDSTEIN, JASON
151 NW 115TH AVE
407
PLANTATION, FL 33125 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: BARBARA FELDSTEIN

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELDSTEIN, JASON B.
Address: 5881 CHESTER LANE
City-St-Zip: DAVIE, FL

Title: TS () Delete
Name: FELDSTIEN, BARBARA M
Address: 5881 CHESTER LANE
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELDSTEIN, JASON B.
Address: 151 NW 115TH AVE
City-St-Zip: PLANTATION, FL 33325

Title: TS (X) Change () Addition
Name: FELDSTEIN, BARBARA M
Address: 5881 CHESTER LANE
City-St-Zip: DAVIE, FL

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: BARBARA FELDSTEIN

TS

06/30/2004

Electronic Signature of Signing Officer or Director

Date