

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 10, 2005 8:00 am
Secretary of State

03-10-2005 90140 034 ***158.75

DOCUMENT # P95000080939

1. Entity Name
MOSAIC SOFTWARE INC.



Principal Place of Business
**800 FAIRWAY DR
SUITE 198
DEERFIELD BEACH, FL 33441 US**

Mailing Address
**800 FAIRWAY DR
SUITE 198
DEERFIELD BEACH, FL 33441 US**



01052005 No Chg-P CR2E034 (10/03)

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4. FEI Number
65-0613823

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

**Cynthia L. Harris
as its agent**

SIGNATURE *Cynthia L. Harris*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

1/26/05
DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DREYER, JOHANN 7300 ANNAPOLIS LN PARKLAND, FL 33067
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Johann Dreyer* *1/5/05* *(954) 426-1190*
Signature and typed or printed name of signing officer or director Date Daytime Phone #

40029884 ATTACHMENT

P95000080939

UNANIMOUS WRITTEN CONSENT OF ALL THE
DIRECTORS OF THE BOARD OF DIRECTORS
OF
MOSAIC SOFTWARE INC.

The undersigned, being all the Directors of the Board of Directors of Mosaic Software Inc., a Florida corporation (the "Company"), hereby consent to the adoption and approval of the following resolutions:

WHEREAS, the Board of Directors desires to appoint a new registered agent for the Company.

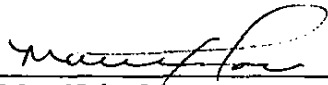
NOW, THEREFORE, in view of the premises aforesaid, the Board of Directors of the Company hereby adopts the following resolutions:

RESOLVED, the Johann Dryer is hereby removed as the Registered Agent of the Company; and

FURTHER RESOLVED, that Corporation Service Company of 1201 Hays Street, Tallahassee, FL 32301 is hereby appointed as the Registered Agent of the Company.

Effective Date: December 14, 2004


Richard Dobb, Director


Matt Hale, Director