
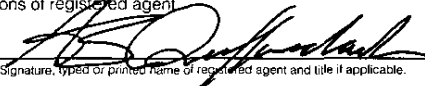
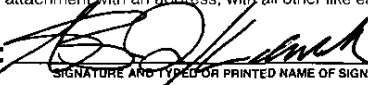


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 01, 2004 8:00 am
Secretary of State

09-01-2004 90006 002 ***150.00

DOCUMENT # P96000000127					
1. Entity Name ORLANDO SOFTWARE GROUP, INC.					
Principal Place of Business 14860 HARTFORD RUN DRIVE ORLANDO, FL 32828			Mailing Address 14860 HARTFORD RUN DRIVE ORLANDO, FL 32828		
2. Principal Place of Business 801 International Parkway		3. Mailing Address 2311 Palmway			
Suite, Apt. #, etc. 5th Floor		Suite, Apt. #, etc.			
City & State Lake Mary, FL		City & State Sanford, FL		4. FEI Number 59-3350317	
Zip 32746		Country USA		Zip 32773	
Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent SADLOWSKY, KARL J 14860 HARTFORD RUN DRIVE ORLANDO, FL 32828			7. Name and Address of New Registered Agent Name Stan Duffendack Street Address (P.O. Box Number is Not Acceptable) 2311 Palmway City Sanford FL Zip Code 32773		
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. SIGNATURE:  Stan Duffendack Aug 27, 2004 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SADLOWSKY, KARL J 14860 HARTFORD RUN DRIVE ORLANDO, FL 32828	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Stan Duffendack 2311 Palmway Sanford, FL 32773	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEDGWOOD, TIMOTHY L 250 PALM PARK CIRCLE #206 LONGWOOD, FL 32779	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Timothy L. Hegwood 230 Lake Doyle Drive Deltona, FL 32738	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
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:  Stan Duffendack			Aug 27, 2004		Cell 321.262.9545 Ofc 407.562.1999
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		<small>Daytime Phone #</small>

54071339



08292004 Chg-P CR2E034 (10/03)



Attachment
54071339
Doc # 19600000127

AUGUST 29, 2004

State of Florida
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

In mid-year 2003, Orlando Software Group, Inc. moved our offices to 1025 Greenwood Blvd., Lake Mary, FL 32746. The office building and offices services including phone and mail were provided by PS Executive Centers, Inc. an Ohio based company.

In January of this year, PS Executive Centers filed for protection under Chapter 11. There were over 25 tenant corporations affected. Phone calls and all mail were forwarded to Ohio under direction of the bankruptcy court. Existing mail (inbound and what was outbound at the time) was to be forwarded to new addresses provided by each tenant.

OSG never received any of the mail that was sent to our business address after January. Nor was any of the mail in-process from December ever delivered. It took many weeks for us to relocate our offices and to get our new business address communicated to all concerned.

Consequently, we failed to receive the forms and notice for our annual report filing. Additionally, the person who normally handled these duties is no longer with the company. Mail sent to his attention and the old OSG business address was being forwarded to the closed office address which ended up in Ohio, further compounding the problem.

Sincerely,


Stan Duffendack
President