

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000127

FILED
Jul 08, 2005
Secretary of State

Entity Name: ORLANDO SOFTWARE GROUP, INC.

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

2311 PALMWAY
SANFORD, FL 32773

New Mailing Address:

FEI Number: 59-3350317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFENBACK, STAN
2311 PALM WAY
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

DUFFENDACK, STAN
2311 PALM WAY
SANFORD, FL 32773 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: STAN DUFFENDACK

07/08/2005

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: DUFFENDACK, STAN
Address: 2311 PALMWAY
City-St-Zip: SANFORD, FL 32773

Title: VP () Delete
Name: HEGWOOD, TIMOTHY L
Address: 230 LAKE DOYLE DRIVE
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUFFENDACK, STAN
Address: 2311 PALMWAY
City-St-Zip: SANFORD, FL 32773

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STAN DUFFENDACK

PRES

07/08/2005

Electronic Signature of Signing Officer or Director

Date