

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001360

FILED
Apr 28, 2005
Secretary of State

Entity Name: POWERCERV CORPORATION

Current Principal Place of Business:

10150 HIGHLAND MANOR DRIVE
SUITE 236
TAMPA, FL 33610

New Principal Place of Business:

12409 TELECOM DRIVE
TAMPA, FL 33637

Current Mailing Address:

10150 HIGHLAND MANOR DRIVE
SUITE 236
TAMPA, FL 33610

New Mailing Address:

12409 TELECOM DRIVE
TAMPA, FL 33637

FEI Number: 59-3350778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRATELLO, MARC
400 NORTH ASHLEY DRIVE
SUITE 2700
TAMPA, FL 33602 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: CEO () Delete
Name: FRATELLO, MARC
Address: 820 COLUMBUS DRIVE
City-St-Zip: TIERA VERDE, FL 33715

Title: D () Delete
Name: MCMULLEN, JOHN S
Address: 371 CHANNELSIDE WALK WAY PH 1901
City-St-Zip: TAMPA, FL 336026776

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRATELLO, MARC
Address: 820 COLUMBUS DRIVE
City-St-Zip: TIERA VERDE, FL 33715

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

Title: D () Change (X) Addition
Name: STANTON, JOHN
Address: 12409 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

Title: D () Change (X) Addition
Name: CLANCY, MARK
Address: 310 HIDDEN LAKE DRIVE
City-St-Zip: BRANDON, FL 33511

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 CLANCY

SEC

04/28/2005

Electronic Signature of Signing Officer or Director

Date