

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033339

FILED
Apr 30, 2005
Secretary of State

Entity Name: SUNBELT SOFTWARE, INC.

Current Principal Place of Business:

216 ANHINGA LANE
JUPITER, FL 33458

New Principal Place of Business:

2138 CHAGALL CR
WEST PALM BEACH, FL 33409

Current Mailing Address:

216 ANHINGA LANE
JUPITER, FL 33458

New Mailing Address:

2138 CHAGALL CR
WEST PALM BEACH, FL 33409

FEI Number: 65-0694605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F ESQ
CLYATT & RICHARDSON, P.A.
1551 FORUM PLACE - #300-F
WEST PALM BEACH, FL 33401 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: PD () Delete
Name: SCHREIBER, MARC A
Address: 216 ANHINGA LANE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHREIBER, MARC A
Address: 2138 CHAGALL CR
City-St-Zip: WEST PALM BEACH, FL 33409

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: MARC SCHREIBER

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date