

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104491

Entity Name: MICROWARE, INC.

FILED  
Jan 14, 2004  
Secretary of State

## Current Principal Place of Business:

2409 E MALL DR  
FORT MYERS, FL 33901 US

## New Principal Place of Business:

2409 E MALL DRIVE  
FORT MYERS, FL 33901 US

## Current Mailing Address:

P.O. BOX 6610  
FORT MYERS, FL 33911

## New Mailing Address:

FEI Number: 65-0725932      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JOSEPH, DARIUS ADRIAN  
2409 E. MALL DR.  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

JOSEPH, DARIUS ADRIAN  
2409 E. MALL DRIVE  
FORT MYERS, FL 33901 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: DARIUS A. JOSEPH

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: JOSEPH, DARIUS A  
Address: 4817 SW 24TH AVE  
City-St-Zip: CAPE CORAL, FL 33914

Title: S ( ) Delete  
Name: USA, KIMBERLY A  
Address: 6314 ST ANDREWS CIR  
City-St-Zip: FT MYERS, FL 33919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: USA, KIMBERLY A  
Address: 1217 SW 10TH PLACE  
City-St-Zip: CAPE CORAL, FL 33991

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: DARIUS A. JOSEPH

DP

01/14/2004

Electronic Signature of Signing Officer or Director

Date