2004 FOR PROFIT CORPORATION

STREET ADDRESS

Apr 14, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCÜMENT # P97000069511 1. Entity Name LINGANORE SOFTWARE DESIGNS, INC. . Mailing Address Principal Place of Business 2272 CITRUS HILL LANE 2272 CITRUS HILL LANE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3462564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVID A WALD DO NOT WRITE 2272 CITRUS HILL LN PALM HARBOR, FL 34683 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agant signature required when rolinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. U00000112699 Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE WALD, DAVID A MAME STREET ADDRESS 2272 CITRUS HILL LANE CITY-ST-ZIP PALM HARBOR, FL 34683 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

APRIL 11, 2004

DAVID A. WALD

FILED