

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077444

FILED
May 02, 2005
Secretary of State

Entity Name: PEREGRINE SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

2102 E ROBINSON ST
ORLANDO, FL 32803 US

New Principal Place of Business:

115 WEST GORE STREET
ORLANDO, FL 32806 US

Current Mailing Address:

2102 E ROBINSON ST
ORLANDO, FL 32803 US

New Mailing Address:

115 WEST GORE STREET
ORLANDO, FL 32806 US

FEI Number: 59-3461992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEKE, CAROL
2102 E ROBINSON ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HOEKE, CAROL
115 WEST GORE STREET
ORLANDO, FL 32806 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:

05/02/2005

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: HOEKE, M C
Address: 2102 E ROBINSON ST
City-St-Zip: ORLANDO, FL 32803

Title: CFO () Delete
Name: HAYES, RICHARD
Address: 2102 E ROBINSON ST
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOEKE, M C
Address: 115 WEST GORE STREET
City-St-Zip: ORLANDO, FL 32806

Title: CFO (X) Change () Addition
Name: HAYES, RICHARD
Address: 115 WEST GORE STRET
City-St-Zip: ORLANDO, FL 32806

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: RICHARD F. HAYES

CFO

05/02/2005

Electronic Signature of Signing Officer or Director

Date