

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006107

FILED  
Sep 07, 2004  
Secretary of State

Entity Name: HEART & SOLE SOFTWARE INC.

## Current Principal Place of Business:

P O BOX 8794  
NAPLES, FL 34101

## New Principal Place of Business:

## Current Mailing Address:

1602 DANCING FOX RD  
DECATUR, GA 30032

## New Mailing Address:

FEI Number: 52-2073243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENDRICK, KAYE  
1606 N. MERIDIAN RD.  
TALLAHASSEE, FL 32303 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: PRES ( ) Delete  
Name: AIDMAN, CAROLYN B  
Address: 1602 DANCING FOX RD  
City-St-Zip: DECATUR, GA 30032

Title: CEO (X) Delete  
Name: BUDDLE, ROBERT  
Address: 3207 60 ST., SW  
City-St-Zip: NAPLES, FL 34116

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CAROLYN B. AIDMAN

PRES

09/07/2004

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.