2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016303

Entity Name: OAKTREE SOFTWARE, INC.

MAITLAND, FL 32751

City-St-Zip:

FILED Jun 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 498 PALM SPRINGS DRIVE #100 ALTAMONTE SPRINGS, FL 32701 **Current Mailing Address: New Mailing Address:** 498 PALM SPRINGS DRIVE #100 ALTAMONTE SPRINGS, FL 32701 FEI Number: 59-3493866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROWN, ROY B 456 FORESTWOOD LANE MAITLAND, FL 32751 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BROWN, ROY B Name: Name: 456 FORESTWOOD LANE Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: () Delete Title: STD Title: () Change () Addition Name: BROWN, HELEN Name: 456 FORESTWOOD LANE Address: 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: HELEN BROWN STD 06/30/2004