

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074919

Entity Name: MINDWARE, INC.

FILED  
Apr 21, 2005  
Secretary of State

## Current Principal Place of Business:

7900 NOVA DRIVE  
#207  
DAVIE, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

8351 ROSWELL RD  
#386  
ATLANTA, GA 30350

## New Mailing Address:

FEI Number: 65-0861896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOSHY, LUCIUS  
7900 NOVA DRIVE  
#207  
DAVIE, FL 33324 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: P ( ) Delete  
Name: KOSHY, LUCIUS  
Address: 415 MORGAN FALLS ROAD, #9303  
City-St-Zip: ATLANTA, GA 30350

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUCIUS KOSHY

P

04/21/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date