

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089779

FILED
Apr 25, 2004
Secretary of State

Entity Name: EVANOFF BUSINESS SOFTWARE, INC.

Current Principal Place of Business:

324 W. BEARSS AVENUE
TAMPA, FL 33613

New Principal Place of Business:

324 W. BEARSS AVENUE
TAMPA, FL 33613 US

Current Mailing Address:

324 W. BEARSS AVENUE
TAMPA, FL 33613

New Mailing Address:

324 W. BEARSS AVENUE
TAMPA, FL 33613 US

FEI Number: 59-3539792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
106 S TAMPANIA AVENUE
TAMPA, FL 33609 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: PSD () Delete
Name: EVANOFF, LARRY
Address: 324 W. BEARSS AVENUE
City-St-Zip: TAMPA, FL 33613

Title: T () Delete
Name: EVANOFF, NANCY
Address: 324 W. BEARSS AVENUE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: EVANOFF, LAWRENCE M JR
Address: 324 W. BEARSS AVENUE
City-St-Zip: TAMPA, FL 33613 US

Title: T (X) Change () Addition
Name: EVANOFF, NANCY L
Address: 324 W. BEARSS AVENUE
City-St-Zip: TAMPA, FL 33613 US

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: LAWRENCE M. EVANOFF, JR.

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date