

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104966

Entity Name: SOFTWARE 42 INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

11125 PARK BLVD #104-176
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

11125 PARK BLVD #104-176
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 65-0884002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEUER, JORG
11125 PARK BLVD #104-176
SEMINOLE, FL 33772

Name and Address of New Registered Agent:

HEUER, JOERG
11125 PARK BLVD #104-176
SEMINOLE, FL 33772

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: JOERG HEUER

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HEUER, JORG
Address: 11125 PARK BLVD # 104-176
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HEUER, JOERG
Address: 11125 PARK BLVD # 104-176
City-St-Zip: SEMINOLE, FL 33772

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: JOERG HEUER

CEO

01/08/2004

Electronic Signature of Signing Officer or Director

Date