2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000004547

Entity Name: SOFTWARE VIRTUOSITY INC.

FILED Jan 14, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2301 96TH TERRACE, #16N 4789 SOUTH CITATION DRIVE #101 PEMBROKE PINES, FL 33024 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

2301 96TH TERRACE, #16N 4789 SOUTH CITATION DRIVE #101 PEMBROKE PINES, FL 33024 DELRAY BEACH, FL 33445

FEI Number: 65-0888695 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:

RAJPUT, SAEED
2301 96TH TERRACE, #16N
PEMBROKE PINES, FL 33024

RAJPUT, SAEED
4789 SOUTH CITATION DRIVE #101
DELRAY BEACH, FL 33445

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: 01/14/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RAJPUT, SAEED DR.
 Name:
 RAJPUT, SAEED DR.

 Address:
 2301 NW 96TH TERR. #16N
 Address:
 4789 SOUTH CITATION DRIVE #101

City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: DELRAY BEACH, FL 33445

Title: V () Delete Title: V (X) Change () Addition Name: HUSSAIN, BASIT DR. Name: HUSSAIN, BASIT DR.

Address: 217 KATHERINE BLVD. #2211, Address: 16467 TURNBURY OAK DR, City-St-Zip: PALM HARBO, FL 34684 City-St-Zip: ODESSA, FL 33556

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: SAEED RAJPUT P 01/14/2002