

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019023

Entity Name: FIDELITY SOFTWARE, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

5194 KERNWOOD CT.
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

5194 KERNWOOD CT.
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-3568310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, DAVID
5194 KERNWOOD CT.
PALM HARBOR, FL 34685

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: MR () Delete
Name: SEGAL, DAVID
Address: 5194 KERNWOOD CT.
City-St-Zip: PALM HARBOR, FL 34685

Title: MR () Delete
Name: DEFANT, CHRIS
Address: 656 STILL MEADOWS CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID SEGAL

MR.

01/26/2004

Electronic Signature of Signing Officer or Director

Date