

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019299

FILED
Apr 09, 2004
Secretary of State

Entity Name: THE SOFTWARE COMPANY UNLIMITED

Current Principal Place of Business:

7777 SE 41ST COURT
OCALA, FL 34480

New Principal Place of Business:

4230 TANYA STREET
BROOKSVILLE, FL 34602

Current Mailing Address:

7777 SE 41ST COURT
OCALA, FL 34480

New Mailing Address:

4230 TANYA STREET
BROOKSVILLE, FL 34602

FEI Number: 59-3577595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVES, GLEN
7777 SE 41ST COURT
OCALA, FL 34480

Name and Address of New Registered Agent:

GROVES, GLEN
4230 TANYA STREET
BROOKSVILLE, FL 34602

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:

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROVES, GLEN
Address: 7777 SE 41ST CT.
City-St-Zip: OCALA, FL 34480

Title: VP () Delete
Name: FLOYD, HAROLD
Address: 1525 NE 10TH ST.
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROVES, GLEN
Address: 4230 TANYA STREET
City-St-Zip: BROOKSVILLE, FL 34602

Title: VP (X) Change () Addition
Name: GROVES, CHRISTINE
Address: 4230 TANYA STREET
City-St-Zip: BROOKSVILLE, FL 34602

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: GLEN GROVES

PRES

04/09/2004

Electronic Signature of Signing Officer or Director

Date