

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036865

Entity Name: MEC SOFTWARE COMPANY

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

670 N. ORLANDO AVE., STE. 1003
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 940324
MAITLAND, FL 32794

New Mailing Address:

FEI Number: 59-3660008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREES, PHILIP H
125 S. SWOOPE AVE., ST. 107
MAITLAND, FL 32751 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: NEMBARD, DONALD J
Address: P.O. BOX 940324
City-St-Zip: MAITLAND, FL 32794

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD NEMBARD

PS

05/02/2005

Electronic Signature of Signing Officer or Director

Date