2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000039646

FILED
Apr 27, 2003
Secretary of State

Entity Name: HANNAH SOFTWARE CORPORATION

Current Principal Place of Business:

13422 2ND AVENUE NE
BRADENTON, FL 34212

New Principal Place of Business:

11111-70 SAN JOSE BLVD #101
JACKSONVILLE, FL 32223

Current Mailing Address:

13422 2ND AVENUE NE
BRADENTON, FL 34212

New Mailing Address:

11111-70 SAN JOSE BLVD #101
JACKSONVILLE, FL 32223

FEI Number: 65-0915611 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PSTD ( ) Delete
Name:	YOUNG, CARLOS R
Address:	13422 2ND AVENUE NE
City-St-Zip:	BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PSTD (X) Change ( ) Addition
Name:	YOUNG, CARLOS R
Address:	11361 SHADY BROOK LN
City-St-Zip:	JACKSONVILLE, FL 32223

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: CARLOS YOUNG P 04/27/2003

Electronic Signature of Signing Officer or Director Date