

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000040165

Entity Name: EMPTY SHELL SOFTWARE, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

12900 DUPONT CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

PO BOX 960
OLDSMAR, FL 34677

Current Mailing Address:

12900 DUPONT CIRCLE
TAMPA, FL 33626

New Mailing Address:

PO BOX 960
OLDSMAR, FL 34677

FEI Number: 59-3573133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJALA, DAVID
12900 DUPONT CIRCLE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

RAJALA, DAVID
PO BOX 960
OLDSMAR, FL 34677 US

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

04/13/2005

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWARTZ, JOHN
Address: 13106 ROYAL GEORGE AVE
City-St-Zip: ODESSA, FL 335565721

Title: CEO () Delete
Name: RAJALA, DAVID
Address: 14751 SAN MARSALA CT
City-St-Zip: TAMPA, FL 33626

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 RAJALA/

Electronic Signature of Signing Officer or Director

CEO

04/13/2005

Date