

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000042494

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: MYSTICAL SOFTWARE, INCORPORATED

Current Principal Place of Business:

2335 63RD AVE. E.
STE K
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

2335 63RD AVE. E.
STE K
BRADENTON, FL 34203

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUDSON-ESLE, KERI
2118 FIRST STREET WEST
BRADENTON, FL 34205

Name and Address of New Registered Agent:

HUDSON-ELSE, KERI
2118 FIRST STREET WEST
BRADENTON, FL 34205

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: KERI HUDSON-ELSE

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUDSON, TIMOTHY
Address: 2335 63RD AVE. E. STE K
City-St-Zip: BRADENTON, FL 34203

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVT () Change (X) Addition
Name: HUDSON-ELSE, KERI L MS
Address: 2335 63RD AVE. E., SUITE K
City-St-Zip: BRADENTON, FL 34203

Title: S () Change (X) Addition
Name: HUDSON-ELSE, KERI L MS
Address: 2335 63RD AVE. E., SUITE K
City-St-Zip: BRADENTON, FL 34203

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: KERI HUDSON-ELSE

DVT

04/30/2002

Electronic Signature of Signing Officer or Director

Date