

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046027

Entity Name: TSUNAMI TSOFTWARE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

837 KINGSBRIDGE DRIVE
OVIEDO, FL 327658543 US

New Principal Place of Business:

Current Mailing Address:

837 KINGSBRIDGE DRIVE
OVIEDO, FL 327658543 US

New Mailing Address:

FEI Number: 59-3578157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONG, PERI A
837 KINGSBRIDGE DRIVE
OVIEDO, FL 327658543 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: PTD () Delete
Name: TONG, PERI A
Address: 837 KINGSBRIDGE DR.
City-St-Zip: OVIEDO, FL 327658543 US

Title: DV () Delete
Name: MERITT, J. DAVID
Address: 1401 VAN HERKE LN
City-St-Zip: OVIEDO, FL 327668815 US

Title: DVS () Delete
Name: ZAJAC, RICHARD M
Address: 2713 LITTLE JOHN RD
City-St-Zip: WINTER PARK, FL 327924834 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: MERITT, J. DAVID
Address: 648 OSPREY LAKES CIRCLE
City-St-Zip: CHULUOTA, FL 327666660 US

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: PERI A. TONG

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04/27/2005

Electronic Signature of Signing Officer or Director

Date