

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073808

FILED
Apr 22, 2004
Secretary of State

Entity Name: THE SOFTWARE MERCHANT, INC.

Current Principal Place of Business:

420 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33404

New Principal Place of Business:

420 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

420 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33404

New Mailing Address:

420 U.S. HIGHWAY ONE
PBM15RR
NORTH PALM BEACH, FL 33408

FEI Number: 65-0944542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOT, SHARON P ESQ.
324 ROYAL PALM WAY, SUITE 206
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DEWITT, JOHN E PD
420 U.S. HIGHWAY ONE
PMB15RR
NORTH PALM BEACH, FL 33408 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: JOHN E DEWITT

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEWITT, JOHN
Address: 420 U.S. HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEWITT, JOHN
Address: 420 U.S. HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOHN E DEWITT

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date