2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 07, 2005 08:00 AM **DOCUMENT # P99000105145 Secretary of State EUCALYPTUS SOFTWARE, INC** Principal Place of Business Mailing Address 7420 DOVER LANE 7420 DOVER LANE PARKLAND, FL 33067 PARKLAND, FL 33067 CR2E034 (10/03) 03042005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0968102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUF, MICHAEL P DO NOT WRITE 7420 DOVER LANE PARKLAND, FL 33067 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Apent signature required when remeuting) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RUF, MICHAEL P STREET ADDRESS 7420 DOVER LANE CITY-ST-ZIP PARKLAND, FL 33067 V00000253818 TITLE 03/07/05-80049-009 15n.nn NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTY-51-21P IN THIS SPACE TRE NAME STREET ADDRESS CITY-ST-ZIP אַ מונד NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered?

ORDINECTOR

OND TYPED OR PAINTED NAME O

SIGNATURE: