

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37123

FILED
May 01, 2004
Secretary of State

Entity Name: DMS SOFTWARE & CONSULTING, INC.

Current Principal Place of Business:

9702 CAMBERLEY CIRCLE
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

9702 CAMBERLEY CIRCLE
ORLANDO, FL 32836 US

New Mailing Address:

475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3056358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATAN, JAMES
9702 CAMBERLEY CIR
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

KELLEY GOLDBERG LEACH & COHN PL
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 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: RUSSELL GOLDBERG

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATAN, JAMES,
Address: 9702 CAMBERLEY CR
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES CATAN

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date