

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001228

FILED
Apr 20, 2004
Secretary of State

Entity Name: LACERTE SOFTWARE CORPORATION

Current Principal Place of Business:

5601 HEADQUARTERS DRIVE
PLANO, TX 75024

New Principal Place of Business:

Current Mailing Address:

5601 HEADQUARTERS DRIVE
PLANO, TX 75024

New Mailing Address:

FEI Number: 33-0807300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CFO () Delete
Name: WAKEFIELD, ROBERT
Address: 5601 HEADQUARTERS DR
City-St-Zip: PLANO, TX 75024

Title: SVPD () Delete
Name: ALLANSON, THOMAS A
Address: 5601 HEADQUARTERS DR
City-St-Zip: PLANO, TX 75024

Title: D () Delete
Name: BLUNDELL, L. STEVEN
Address: 5601 HEADQUARTERS DR
City-St-Zip: PLANO, TX 75024

Title: PD () Delete
Name: MANACK, DANIEL L
Address: 5601 HEADQUARTERS DR
City-St-Zip: PLANO, TX 75024

Title: AS (X) Delete
Name: PORTNER, MARK A
Address: 5601 HEADQUARTERS DR
City-St-Zip: PLANO, TX 75024

Title: AS (X) Delete
Name: COLES, VIRGINIA R
Address: 5601 HEADQUARTERS DR
City-St-Zip: PLANO, TX 75024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: GRASS, KARL
Address: 5601 HEADQUARTERS DR
City-St-Zip: PLANO, TX 75024

Title: D (X) Change () Addition
Name: STERN, RAYMOND
Address: 2535 GARCIA AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: S (X) Change () Addition
Name: WOLF, JANELLE
Address: 2535 GARCIA AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

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

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: JANELLE WOLF

S

04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date