2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P00000111535 Feb 18, 2005 08:00 AM Secretary of State POWERSOFT TECHNOLOGIES, INC. Principal Place of Business Mailing Address 9145 FONTAINEBLEAU BLVD. 9145 FONTAINEBLEAU BLVD. SUITE 5 SUITE 5 MIAMI, FL 33172 MIAMI, FL 33172 US CR2E034 (10/03) 02142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1062364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUNIZ, EDUARDO R DO NOT WRITE 9145 FONTAINEBLEAU BLVD SUITE 5 IN THIS SPACE MIAMI, FL 33172 8. 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 Agent elonature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MUNIZ, EDUARDO R NAME STREET ADDRESS 9145 FONTAINEBLEAU BLVD. #5 H8000023492% CITY-ST-ZIP MIAMI, FL 33172 102/18/05-80040-D12 150.00 NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.