2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2004 08:00 AM Secretary of State

| DOCUMENT | # P93000077057 |
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| | |

1. Entity Name SOFTWARE FX, INC.

Principal Place of Business

5200 TOWN CENTER CIRCLE SUITE 450, TOWER 1 BOCA RATON, FL 33486 U Mailing Address

5200 TOWN CENTER CIRCLE SUITE 450, TOWER 1 BOCA RATON, FL 33486



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

| 01132004 | No Chg-P | CR2 | R2E034 (10/03) | | |
|----------------------------------|---------------------------------------|-----|-------------------|--|--|
| 4. FEI Number | · · · · · · · · · · · · · · · · · · · | | Applied For | | |
| 65-0447 | 728 | | Not Applicable | | |
| 5. Certificate of Status Desired | | | \$8.75 Additional | | |

6. Name and Address of Current Registered Agent

GARCIA, RENE 5200 TOWN CENTER CIRCLE #450 BOCA RATON, FL 33486

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 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 signature required when reinstating) DATE | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees | | | | | | | |
| 10. | OFFICERS AND DIREC | TORS | | | | | |
| Title Name Street address City-St-Zip | P GARCIA, RENE 5200 TOWN CENTER CIRCLE BOCA RATON, FL 33486 | | | | U00000016252 01/28/04-80049-001 150.00 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP CEGARRA, JUAN C 5200 TOWN CENTER CIRCLE BOCA RATON, FL 33486 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S ARRESE-IGOR, FELIX 5200 TOWN CENTER CIRCLE BOCA RATON, FL 33486 | | | DO | NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN . | THIS SPACE | | |
| TITLE 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)(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 cath; 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. | | | | | | | |