2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 18, 2005 8:00 am **DOCUMENT # F00000000886** Secretary of State 1. Entity Name CLIENTSOFT INC. 03-18-2005 90071 024 ***150.00 Principal Place of Business Mailing Address 8323 NW 12 STREET 8323 NW 12 STREET STE. 216 STE. 216 MIAMI, FL 33126 US MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 03132005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 13-3534944 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ~ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ... CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code 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 context name of registered agent and title if applicable (NOTE: Bodistered Agent signature required when reinstature) DATE FILE:NOW!!!-FEE:(\$:\$150:00_) After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. PCD THILE ☐ Delete TITLE Seceetaeu ☐ Change ★ Addition WILSON, WILLIAM III NAME NAME ARMEN HIRST 125T, SUITE 216 8323 NW 8323 NW 12 STREET STREET ADORESS STREET ADDRESS MIAMI, FL 33126 CITY-ST-7/P CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition EVELYN, ROBERT NAME MAME 8323 NW 12 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 TITLE TITLE ☐ Change ■ Addition Delete CHEUNG, TSZ NING NAME STREET ADDRESS 8323 NW 12 STREET STREET ADDRESS CITY-ST-7IP MIAMI, FL 33126 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 and that my supplemental true 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 and that my supplemental true 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.

ASIGNING OFFICER OR DIRECTOR

3-13-05

FILED