2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000001504 02-04-2005 90040 018 ***150.00 SOFTRAX CORPORATION Principal Place of Business Mailing Address 40014334 45 SHAWMUT ROAD 45 SHAWMUT ROAD CANTON, MA 02021 CANTON, MA 02021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FFI Number 04-2874473 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FI 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition TITI F Delete TITLE ☐ Change WALNEL, RALPH O'CONNOR, ROBERT D JR. NAME NAME 45 SHAWMIT KUAD STREET ADDRESS 45 SHAWMUT ROAD STREET ADDRESS **CANTON, MA 02021** CITY-ST-ZIP CITY-ST-ZIP CANTON, MA DOUZ TITLE ☐ Delete TITLE ☐ Change Addition FENNESSY, JAKE NAME NAME FOY GREU SHAWNIT RUAD STREET ADDRESS 45 SHAWMUT ROAD STREET ADDRESS CITY-ST-ZIP **CANTON, MA 02021** CITY-ST-ZIP MA (1202) TITLE ---Delete TIT! F ☐ Change ☐ Addition KERRIGAN, MARY BETH NAME NAME STREET ADDRESS 45 SHAWMUT ROAD STREET ADDRESS CITY-ST-ZIP CANTON, MA 02021 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DAVENPORT, TIMOTHY NAME STREET ADDRESS 45 SHAWMUT ROAD STREET ADDRESS **CANTON, MA 02021** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SHANAHAN, MICHAEL H NAME NAME STREET ADDRESS 45 SHAWMUT ROAD STREET ADDRESS **CANTON, MA 02021** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change ☐ Addition SMITH, THOMAS A NAME NAME 45 SHAWMUT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CANTON, MA 02021 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 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.

SIGNATURE:

FC FLUCUSSY OFFICER OF DIRECTOR

ennessy 1/28/25

781830 Qu

FILED Feb 04, 2005 8:00 am

Secretary of State