

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005913

FILED
Jul 04, 2004
Secretary of State

Entity Name: SOFT TECH AMERICA INC.

Current Principal Place of Business:

2095 EAST QUAIL RUN ROAD
ROCKWALL, TX 75087

New Principal Place of Business:

1040 BAYVIEW DRIVE, STE 330
FT LAUDERDALE, FL 33304

Current Mailing Address:

1040 BAYVIEW DRIVE, STE 330
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 75-2639929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PHILLIP
1040 BAYVIEW DR., STE 330
FT LAUDERDALE, FL 33304 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: THOMPSON, PHILLIP
Address: 1040 BAYVIEW DR., STE 330
City-St-Zip: FT LAUDERDALE, FL

Title: S () Delete
Name: FLANNERY III, WILLIAM J
Address: 1040 BAYVIEW DR., STE 330
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: HOPPER, CHRIS
Address: 1040 BAYVIEW DR., STE 330
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: BALL, JOHN
Address: 1040 BAYVIEW DR., STE 330
City-St-Zip: FT LAUDERDALE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: THOMPSON, PHILLIP D
Address: 1040 BAYVIEW DR., STE 330
City-St-Zip: FT LAUDERDALE, FL 33304

Title: CS (X) Change () Addition
Name: FLANNERY III, WILLIAM J
Address: 1040 BAYVIEW DR., STE 330
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D'R (X) Change () Addition
Name: HOPPER, CHRIS A
Address: 1040 BAYVIEW DR., STE 330
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D'R (X) Change () Addition
Name: BALL, FRANCES J
Address: 1040 BAYVIEW DR., STE 330
City-St-Zip: FT LAUDERDALE, FL 33304

Title: CFO () Change (X) Addition
Name: JUDSON, STEPHEN D
Address: 1040 BAYVIEW DR. STE 330
City-St-Zip: FT LAUDERDALE, FL 33304

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: STEPHEN D JUDSON

CFO

07/04/2004

Electronic Signature of Signing Officer or Director

_____ Date