2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2005 08:00 AM DOCUMENT # F01000005913 **Secretary of State** 1. Entity Name SOFT TECH AMERICA INC. Principal Place of Business Mailing Address 1040 BAYVIEW DRIVE, STE 330 FT LAUDERDALE FL 33304 1040 BAYVIEW DRIVE, STE 330 FT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEl Number Applied For 75-2639929 Not Applicable Zíp Country αίζ 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 THOMPSON, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 1040 BAYVIÉW DR., STE 330 FT LAUDERDALE FL 33304 City 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstelling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE ☐ Delete DILE Change Addition THOMPSON, PHILLIP D NAME. MAME U00000255677 03/08/05-80023-024 150.00 STREET ADDRESS 1040 BAYVIEW DR., STE 330 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33304 CITY-ST-7P Delete THEF Change ☐ Addition FLANNERY III, WILLIAM J 1040 BAYVIEW DR., STE 330 STREET ADDRESS STREET ADDRESS. FT LAUDERDALE FL 33304 CITY-ST- ZIP CITY-ST-ZIP DHE ☐ Delete ☐ Change ☐ Addition NAME HOPPER, CHRIS A STREET ADDRESS 1040 BAYVIEW DR., STE 330 STREET ADDRESS CHY-SI-ZIP FT LAUDERDALE FL 33304 CHTY-ST-ZIP D'R TITLE Delete Change ☐ Addition BALL, FRANCES J NAME NAME 1040 BAYVIEW_DR., STE 330 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33304 CITY-ST-ZIP TiTi F ☐ Delete SITE Change Addition JUDSON, STEPHEN D NAME NAME 1040 BAYVIEW DR. STE 330 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33304 CHY-SI-ZIP CHY-ST-ZIP ☐ Delete Ti Ti E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CaTY-ST-7IP

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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: SIGNATURE AND TYPED OR PRINTE