

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002792

FILED
May 06, 2005
Secretary of State

Entity Name: ENTRADA SOFTWARE SYSTEMS INC.

Current Principal Place of Business:

2000 PALM BEACH LAKES BLVD., STE. 900
WEST PALM BEACH, FL 33408

New Principal Place of Business:

120 RANDALL DRIVE
WATERLOO, CANADA, ON N2V 1C6 CA

Current Mailing Address:

120 RANDALL DR.
WATERLOO ONTARIO CANADA
N2V 1C6, XX

New Mailing Address:

120 RANDALL DR.
WATERLOO, CANADA, ON N2V 1C6 CA

FEI Number: 98-0398048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: HASTINGS, TED
Address: 120 RANDROM DRIVE
City-St-Zip: WATERLOO, ONTARIO CANADA, N2V1C6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HASTINGS, TED
Address: 120 RANDALL DRIVE
City-St-Zip: WATERLOO, CANADA, ON N2V1C6 CA

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: TED HASTINGS

PRES

05/06/2005

Electronic Signature of Signing Officer or Director

Date