

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003112

Entity Name: NIGASOFT INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

13700 58TH STREET, SUITE NO. 203
CLEARWATER, FL 33760

New Principal Place of Business:

13700 58TH STREET,
SUITE 207
CLEARWATER, FL 33760

Current Mailing Address:

13700 58TH STREET, SUITE NO. 203
CLEARWATER, FL 33760

New Mailing Address:

13700 58TH STREET,
SUITE NO. 207
CLEARWATER, FL 33760

FEI Number: 59-3543582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPATH, GAUTHAM
13700 58TH STREET, SUITE NO. 203
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

SAMPATH, GAUTHAM
13700 58TH STREET,
SUITE NO. 203
CLEARWATER, FL 33760 US

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVC () Delete
Name: SAMPATH, GAUTHAM
Address: 13700 58TH STREET, SUITE NO. 203
City-St-Zip: CLEARWATER, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVC (X) Change () Addition
Name: SAMPATH, GAUTHAM
Address: 13700 58TH STREET, SUITE NO. 207
City-St-Zip: CLEARWATER, FL 33771

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: GAUTHAM SAMPATH

PVC

04/27/2004

Electronic Signature of Signing Officer or Director

Date