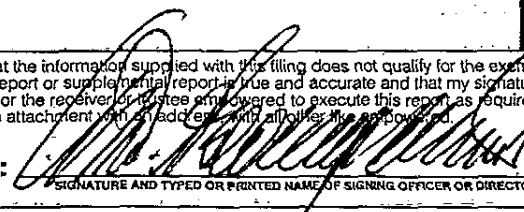


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 15, 2004 08:00 AM
Secretary of State

DOCUMENT # K62786			
1. Entity Name SOFT- ORGWARE INC.			
Principal Place of Business 13416 BUCKETT CIR. PORT CHARLOTTE, FL 33981		Mailing Address C/O SIGRID M. HENSHAW P.O. BOX 150639 CAPE CORAL, FL 33915-0639	
DO NOT WRITE IN THIS SPACE			
		01152004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 65-0096474	Applied For ☐ Not Applicable
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
BEAUGRAND, L. DIETER 13416 BUCKETT CIR. PORT CHARLOTTE, FL 33981		DO NOT WRITE IN THIS SPACE	
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 re-registering)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE	D		
NAME	BEAUGRAND, RUTH E.		
STREET ADDRESS	13416 BUCKETT CIR.		
CITY-ST-ZIP	PORT CHARLOTTE, FL 33981		
TITLE	DPTS		
NAME	LUTZ-DIETER BEAUGRAND		
STREET ADDRESS	13416 BUCKETT CIR.		
CITY-ST-ZIP	PORT CHARLOTTE, FL 33981		
TITLE	VP		
NAME	ROGER MARCUS		
STREET ADDRESS	HILDEGARDSTRASSE 14		
CITY-ST-ZIP	BERLIN, GE 10715		
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			
NAME			
STREET ADDRESS			
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 approved.			
SIGNATURE: 		L. Dieter Beaugrand, Pres. 3/11/04 S. Henshaw, Esq. 239-772-9339	