

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L45529

Entity Name: FARSOFT, INC.

FILED
Oct 27, 2005
Secretary of State

Current Principal Place of Business:

3856 EMERALD ESTATES CIRCLE
APOPKA, FL 32703 US

New Principal Place of Business:

9512 PATRICIAN DRIVE
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

3856 EMERALD ESTATES CIRCLE
APOPKA, FL 32703 US

New Mailing Address:

9512 PATRICIAN DRIVE
NEW PORT RICHEY, FL 34655 US

FEI Number: 59-2987212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPALDING, JEFFREY A
3856 EMERALD ESTATES CIRCLE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

SPALDING, JEFFREY A
9512 PATRICIAN DRIVE
NEW PORT RICHEY, FL 34655 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: JEFF SPALDING

10/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPALDING, JEFFREY
Address: 3856 EMERALD ESTATES CIRCLE
City-St-Zip: APOPKA, FL 32703

Title: D (X) Delete
Name: LEE, NANCY D
Address: 3856 EMERALD ESTATES CIRCLE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPALDING, JEFFREY
Address: 9512 PATRICIAN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF SPALDING

P

10/27/2005

Electronic Signature of Signing Officer or Director

Date