2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 08:00 AN
Secretary of State

| DOCUMENT # P0000015760 1. Entity Name CODELERO SOFTWARE, INC. | | | | | | | • |
|---|--|--|---|--|---|--|---|
| Principal Place of Business Mailing Address 4621 SOUTHWEST 104TH COURT 4621 SOUTHWEST 104TH COURT MIAMI, FL 33165 | | | | | | | - |
| | A CONTRACTOR OF THE STATE OF TH | <u> </u> | | | | | |
| | | | | 04252005 | No Chg-P | CR2E034 (10) | (03) |
| E | OO NOT WRITE I | N THIS SPAC | CE | 4. FEI Number | | | Applied For |
| | | | | 65-10542 5. Certificate of 3 | | | Not Applicable Additional |
| | 6. Name and Address of Current Regis | stered Agent | | | | Fee Re | quired |
| LLANES, 6 4621 SW1 MIAMI, FL | | | | DO NOT WRITE IN THIS SPACE | | | |
| | named entity submits this statement for the | ourpose of changing its registere | ed office or registere | ed agent, or both, i | n the State of Florid | da. I am familiar | with, and accept |
| the obligated signature. | lions of registered agent. Signature typed or printed name of registered agent and title | if applicable. (NOTE, Registered | s Agant signature required i | when reinstaung) | | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution | | | | 00 May Be | | | |
| 10. TITLE | OFFICERS AND DIRE | CTORS | | | | | |
| NAME STREET ADDRESS CITY ST-ZIP | LLANES, ORLANDO 4621 SOUTHWEST 104TH COURT MIAMI, FL 33165 | | T | | ≥ ≂ | - | |
| TITLE MAME STREET ADDRESS CITY-S1-ZIP | | | | | U000003 05/04/05-8 | 59105 0141-020 | 150.00 |
| TITLE NAME | | | | | | | |
| STREET ADDRESS CITY - ST-ZIP | | | | DO N | IOT WE | RITE | |
| TIPLE NAME STREET ADDRESS | | | | IN T | HIS SPA | ACE | |
| CITY-ST-ZIP TITLE | <u> </u> | - , 4 | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | _ _ | , , s- | | |
| TITLE | - | | | | | | { |
| NAME STREET ADDRESS CITY - ST - ZIP | | · · · · · · · · · · · · · · · · · · · | | | , <u></u> ==. | * . | - |
| indicated of the cor | certify that the information supplied with this f on this report or supplemental report is true a poration or the receiver or trustee empowere or on an attachment with an address, with all | and accurate and that my signati d to execute this report as requin | nption stated in Sec ure shall have the sa ed by Chapter 607. | tion 119.07(3)(i), F ame legal effect as Florida Statutes; a | lorida Statutes, I fu if made under oat nd that my name a | orther certify that in the that is that if am an of ippears in Block | the information ficer or director 10 or Block 11 if |
| SIGNAT | URE: SIGNATURE AND TYPED OR PRINTED | West Orland NAME OF SIGNING OFFICER OF DIRECTO | o Llanes | 5 4/ | 29/05 | (30.5) ox Daytime Pro | 29-0873 |