2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

04-09-2004 90024 050 ****61.25
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 19 AM 8:00

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03302004 Chg-P CR2E034 (10/03) MRS

DOCUMENT # P00000047560

1. Entity Name
SOFTWARE MAS, INC.

Principal Place of Business	Mailing Address
7220 NW 36TH STREET, STE 535 MIAMI, FL 33169	4708 SW 67TH AVE, STE L3 MIAMI, FL 33155

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number
65-1021232
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MONTOYA, CLARA INES 4708 SW 67TH AVE, STE L3 MIAMI, FL 33155	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MONTOYA, CLARA INES 4708 SW 67TH AVE, STE L3 MIAMI, FL 33155	☐ Delete	V, S, D MONTOYA, CLARA INES 4708 SW 67 AVE STE L-3 MIAMI, FL 33155	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MONTOYA, CLARA 4708 SW 67TH AVE, STE L3 MIAMI, FL 33155	☒ Delete	P, T, D JOAN CARON 4708 SW. 67 AVE STE L-3 MIAMI, FL 33155	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V CARON, JOAN D 4708 SW 67 AVE, #L3 MIAMI, FL 33155	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S CARON, JOAN D 4708 SW 67TH AVE, STE L3 MIAMI, FL 33155	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T CARON, JOAN D 4708 SW 67TH AVE, STE L3 MIAMI, FL 33155	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S CARON, JOAN D 4708 SW 67 AVE MIAMI, FL 33155	☒ Delete		☐ Change ☐ Addition

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 empowered.

SIGNATURE: _____ 3/31/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #