2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P00000054036

Entity Name

ESOFTWARE SOLUTIONS, INC.



Principal Place of Business

Mailing Address

196-46 BISCAYNE BAY DRIVE BOCA RATON, FL 33498 196-46 BISCAYNE BAY DRIVE BOCA RATON, FL 33498 FILED
May 02, 2005 08:00 AM
Secretary of State



04252005

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1053312 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DELUCA, BRUCE 19646 BISCAYNE BAY DRIVE BOCA RATON, FL 33498

SIGNATURE:

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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			required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRE	CTORS			
TITLE P NAME DELUCA, BRUCE STREET ADDRESS 19646 BISCAYNE BAY DRIVE BOCA RATON, FL 33498				Hononoppagat
TITLE NAME STREET ADDRESS CITY-ST-ZIP				000000353931 05/03/05-80088-008 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY: ST. ZIP			IN T	THIS SPACE
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 empowered.				