

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054583

FILED
Jan 10, 2004
Secretary of State

Entity Name: SOFTRIM CORPORATION

Current Principal Place of Business:

3443 PINE RIDGE RD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

3443 PINE RIDGE RD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-1015075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH DANG, GURCHARN
3443 PINE RIDGE RD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANG, GURCHARN SINGH
Address: 2909 BEAUCHAMP DRIVE
City-St-Zip: PLANO, TX 75093

Title: D () Delete
Name: DANG, JAGJEET KAUR
Address: 2909 BEAUCHAMP DRIVE
City-St-Zip: PLANO, TX 75093

Title: D () Delete
Name: CHAWLA, SURJIT
Address: 2704 DUNWICK DRIVE
City-St-Zip: PLANO, TX 75023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GURCHARN SINGH DANG

D

01/10/2004

Electronic Signature of Signing Officer or Director

_____ Date