


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 05, 2004 08:00 AM
Secretary of State

DOCUMENT # P00000089435 1. Entity Name TERRASOFT SYSTEMS, INC.	
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Principal Place of Business 3118 GULF TO BAY BLVD, STE 130 CLEARWATER, FL 33759	Mailing Address 3118 GULF TO BAY BLVD, STE 130 CLEARWATER, FL 33759
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DO NOT WRITE IN THIS SPACE



01052004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3671722	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WADSWORTH, WILLIAM M
3118 GULF TO BAY BLVD, STE 130
CLEARWATER, FL 33759

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reissuing) _____ DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WADSWORTH, WILLIAM M 3118 GULF TO BAY BLVD, STE 130 CLEARWATER, FL 33759
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO WATERS, GARY 14530 NOLEN CHARLOTTE, NC 28277
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STCO BAYLEY, DOUGLAS 49 GERVIS DRIVE TORONTO, CA m3c1y9
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MILLER, ALEX 49 GERVIS DRIVE TORONTO, CA m3c1y9
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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U000000103874
04/05/04-80074-004 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: W. Wadsworth W. WADSWORTH 3/31/04 (727) 725-1871
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #