

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030215

FILED
Jan 08, 2004
Secretary of State

Entity Name: YSOFT ONLINE CONSULTING SERVICES, INC.

Current Principal Place of Business:

9900 STIRLING RD., SUITE 230
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

9900 STIRLING RD., SUITE 218
COOPER CITY, FL 33024 US

Current Mailing Address:

9900 STIRLING RD., SUITE 230
HOLLYWOOD, FL 33024 US

New Mailing Address:

9900 STIRLING RD., SUITE 218
COOPER CITY, FL 33024 US

FEI Number: 65-1101299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOULE, RICARDO F C
9900 STIRLING RD., SUITE 230
COOPER CITY, FL 33024

Name and Address of New Registered Agent:

YOULE, RICARDO F
9900 STIRLING RD., SUITE 218
COOPER CITY, FL 33024 US

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: RICARDO FREDERICO YOULE

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOULE, RICARDO F C
Address: 9900 STIRLING RD., SUITE 230
City-St-Zip: COOPER CITY, FL 33024

Title: D () Delete
Name: YOULE, RONALD F L
Address: 9900 STIRLING RD., SUITE 230
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOULE, RICARDO F
Address: 9900 STIRLING RD., SUITE 218
City-St-Zip: COOPER CITY, FL 33024 US

Title: D (X) Change () Addition
Name: YOULE, RONALDO F
Address: 9900 STIRLING RD., SUITE 218
City-St-Zip: COOPER CITY, FL 33024 US

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: RICARDO FREDERICO YOULE

D

01/08/2004

Electronic Signature of Signing Officer or Director

Date