2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100183

Entity Name: PRO TECH SOFTWARE SOLUTIONS, INC.

FILED May 01, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business:
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10660 WASHINGTON STREET #101 16387 SW 30 ST PEMBROKE PINES, FL 33025 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

10660 WASHINGTON STREET #101 16387 SW 30 ST PEMBROKE PINES, FL 33025 MIRAMAR, FL 33027

FEI Number: 65-1145728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUMAR, BHUSHAN
10660 WASHINGTON STREET #101
PEMBROKE PINES, FL 33025
KUMAR, BHUSHAN
16387 SW 30 ST
MIRAMAR, FL 33025

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: 05/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PD () Delete Title: PD (X) Change () Addition

 Name:
 KUMAR, BHUSHAN
 Name:
 KUMAR, BHUSHAN

 Address:
 10660 WASHINGTON STREET #101
 Address:
 16387 SW 30 ST

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:
 MIRAMAR, FL 33027

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 SHRIRANJAN, NIRUPAMA

 Address:
 Address:
 16387 SW 30 ST

 City-St-Zip:
 City-St-Zip:
 MIRAMAR, FL 33027

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: BHUSHAN KUMAR PD 05/01/2004