2004 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P01000104112

1. Entity Name ERGOSOFT, INC.

FILED
May 03, 2004 08:00 AM
Secretary of State

Principal Place of Business

15403 SW 142ND AVENUE MIAMI, FL 33177 US Mailing Address

15403 SW 142ND AVENUE MIAMI, FL 33177 US



04262004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1156323 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

LOOMOS, JOHN G 14260 SW 153RD PLACE MIAMI, FL 33196

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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 signature required when renstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Liection Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000152728 05/04/04-80099-001 163.75

OFFICERS AND DIRECTORS 10. TITLE LOOMOS, MELANIE D NAME STREET ADDRESS 15403 SW 142 AVENUE CITY-ST ZIP MIAMI, FL 33177 TITLE LOOMOS, JOHN G NAME 14260 SW 153RD PLACE STREET ADDRESS CITY ST ZIP MIAMI, FL 33196 AT TITLE STANJOVIE, BORIS NAME STREET ADDRESS 631 JEFFERSON AVENUE #593 CITY ST ZIP MIAMI BEACH, FL 33139 me AS ACHI, GEORGE ALAF 1925 BRICKELL AVENUE D-1213 STREET ADDRESS CITY ST ZIP MIAMI, FL 33129 TITLE 1:AUJE STREET ADDRESS CITY ST ZIP TITLE LAME STREET ADDRESS CITY ST ZIP

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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.

CIGNATURE.

Me LAW 10 MOMBA ME LANGE LOOMUS

4-27-01

866-843-2888