

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020528

FILED
Apr 02, 2004
Secretary of State

Entity Name: NEW SOFTWARE GENERATION OF USA 2001, INC.

Current Principal Place of Business:

2700 W. ATLANTIC BLVD.
SUITE 200-5
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2700 W. ATLANTIC BLVD.
SUITE 200-5
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 04-3643561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZOY TAX & FINANCIAL SERVICES, CORP
755 SOUTH STATE RD. 7
PLANTATION, FL 33317 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: D'ANGELO, OSVALDO
Address: 4170 INVERRARY DRIVE #103
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OSVALDO D'ANGELO

D

04/02/2004

Electronic Signature of Signing Officer or Director

Date