2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023874

Entity Name: NEREOSOFT CORPORATION

TAMPA, FL 336264422 US

City-St-Zip:

FILED Mar 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12401 TWIN BRANCH ACRES ROAD TAMPA, FL 336364422 **Current Mailing Address: New Mailing Address:** 12401 TWIN BRANCH ACRES ROAD TAMPA, FL 336364422 FEI Number: 54-2072637 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: SOTH, ELKE 12401 TWIN BRANCH ACRES ROAD TAMPA, FL 336364422 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SOTH, DETLEF Name: Name: 12401 TWIN BRANCH ACRES ROAD Address: Address: City-St-Zip: TAMPA, FL 336264422 City-St-Zip: Title: Title: () Change () Addition () Delete SOTH, ELKE MRS. Name: Name: 12401 TWIN BRANCH ACRES ROAD Address: 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 Statutés. 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: DETLEF SOTH **PRES** 03/10/2004