

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026361

FILED  
Jan 30, 2004  
Secretary of State

Entity Name: AVSOFT INC.

## Current Principal Place of Business:

1129 ROYAL PALM BEACH BLVD  
#019  
ROYAL PALM BEACH, FL 334111641

## New Principal Place of Business:

## Current Mailing Address:

1129 ROYAL PALM BEACH BLVD  
#019  
ROYAL PALM BEACH, FL 334111641

## New Mailing Address:

FEI Number: 46-0469006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPRITZER, MICHAEL  
BERENFELD, SPRITZER, SHECHTER AND SHEER  
9655 S DIXIE HWY 3RD FLR  
MIAMI, FL 33156 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: P ( ) Delete  
Name: FULLER, TIMOTHY J  
Address: MYSON HOUSE RAILWAY TERRACE RUGBY,  
City-St-Zip: WARWICKSHIRE ENGLAND, CV21-3HL

Title: C ( ) Delete  
Name: MURRAY, ANDREW C  
Address: MYSON HOUSE RAILWAY TERRACE RUGBY,  
City-St-Zip: WARWICKSHIRE ENGLAND, CV21 3HL

Title: V ( ) Delete  
Name: LONGSON, STEPHEN C  
Address: 1129 ROYAL PALM BEACH BLVD #019  
City-St-Zip: ROYAL PALM BEACH, FL 334111641

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEPHEN LONGSON

VP

01/30/2004

Electronic Signature of Signing Officer or Director

Date