2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000058283

Entity Name: SOFT CONCEPT, INC

FILED Jan 08, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6205 LAKE WILSON RD 8297 CHAMPIONS GATE BLVD

UPSTAIRS SUITE C #200

DAVENPORT, FL 33896 CHAMPIONS GATE, FL 33896 US

Current Mailing Address: New Mailing Address:

PO BOX 736 8297 CHAMPIONS GATE BLVD

LOUGHMAN, FL 33858 #200

CHAMPIONS GATE, FL 33896 US

FEI Number: 27-0040867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HEXAGON INTERNATIONAL, INC 6205 LAKE WILSON RD UPSTAIRS SUITE C DAVENPORT, FL 33896

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

 Name:
 SABBAH, VERONIQUE
 Name:
 SABBAH, VERONIQUE

 Address:
 6205 LAKE WILSON RD - STE C
 Address:
 8297 CHAMPIONS GATE BLVD #200

 City-St-Zip:
 DAVENPORT, FL 33896
 City-St-Zip:
 CHAMPIONS GATE, FL 33896 US

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: VERONIQUE SABBAH PT 01/08/2003