

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079876

Entity Name: INTERSOFT AMERICA INC.

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

5383 NW 106 DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5383 NW 106 DRIVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 33-1008922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZA, SUKETU J
7701 TIMBERLIN PARK BLVD
131
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

OZA, SUKETU J
5383 NW 106 DRIVE
CORAL SPRINGS, FL 33076 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: SUKETU OZA

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OZA, SUKETU J
Address: 7701 TIMBERLIN PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OZA, SUKETU J
Address: 5383 NW 106 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 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: SUKETU OZA

P

02/26/2004

Electronic Signature of Signing Officer or Director

Date