2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 08, 2004-08:00 AM Secretary of State DOCUMENT # P02000095269 SOFTRAK OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 3830 NE 28TH AVENUE 3830 NE 28TH AVENUE UGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4211188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRAHAM, JEFE DO NOT WRITE 3830 NE 28TH AVE. LIGHTHOUSE POINT, FL 33064 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GRAHAM, JEFFREY J SR. 3830 NE 28TH AVENUE STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE NAME STREET ADDRESS CITY-ST-71P सारध्य NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZP THE NAME STREET ADDRESS CITY-ST-21P 33335 NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appreciate other like empowered.

FILED