

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101569

Entity Name: IRIZSOFT INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 780651
ORLANDO, FL 32868

New Principal Place of Business:

9750 DORIATH CIRCLE
ORLANDO, FL 32825

Current Mailing Address:

PO BOX 780651
ORLANDO, FL 32868

New Mailing Address:

9750 DORIATH CIRCLE
ORLANDO, FL 32825

FEI Number: 02-0643299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIZARRY, LLOYD M
575 BLOOMINGTON CT #28
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

IRIZARRY, LLOYD M
9750 DORIATH CIRCLE
ORLANDO, FL 32825 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IRIZARRY, LLOYD M
Address: PO BOX 780651
City-St-Zip: ORLANDO, FL 32868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRIZARRY, LLOYD M
Address: 9750 DORIATH CIRCLE
City-St-Zip: ORLANDO, FL 32825

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: LLOYD M. IRIZARRY

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date