2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2003 8:00 am
Secretary of State
04-24-2003 90239 040 ***150.00

DOCUMENT # P02000127245

1. Entity Name
POWERSOFT SOLUTIONS, INC.

Principal Place of Business	Mailing Address
2653 GULFSTREAM RD W PALM BCH, FL 33406	931 VILLAGE BLVD STE 905-472 W PALM BCH, FL 33409-1939

20034111

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
2653 Gulf Stream Rd	931 Village Blvd
Suite, Apt. #, etc.	Suite, Apt. #, etc. Suite 905-472
City & State: West Palm Beach, FL	City & State: West Palm Beach FL
Zip: 33406 Country: USA	Zip: 33409 Country: USA

4. FEI Number: 42-1566048 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

REDDY, DELAINA J
931 VILLAGE BLVD STE 905-472
W PALM BCH, FL 33409-1939

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

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 Delaina J. Reddy — April 4th, 2003
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00 After May 1, 2003 Fee will be $550.00 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO REDDY, DELAINA J 931 VILLAGE BLVD STE 905-472 W PALM BCH, FL 334091939	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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CR2E034 (10/02)

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. I further 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Delaina J. Reddy — 04-21-2003
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #