

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003401

FILED  
Aug 24, 2004  
Secretary of State

Entity Name: CAINSOFT, INC.

**Current Principal Place of Business:**

2817 NE 32ND STREET #215  
FORT LAUDERDALE, FL 33306

**New Principal Place of Business:**

101 BRINY AVENUE  
311  
POMPANO BEACH, FL 33062

**Current Mailing Address:**

2817 NE 32ND STREET #215  
FORT LAUDERDALE, FL 33306

**New Mailing Address:**

P.O. BOX 39622  
FORT LAUDERDALE, FL 33339

FEI Number: 04-3734596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BUSINESS FILINGS INCORPORATED  
660 EAST JEFFERSON STREET  
TALLAHASSEE, FL 323010000 US

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

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CAIN, ROBERT  
Address: 2817 NE 32ND STREET #215  
City-St-Zip: FORT LAUDERDALE, FL 33306

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CAIN, ROBERT  
Address: P.O. BOX 39622  
City-St-Zip: FORT LAUDERDALE, FL 33339

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: ROBERT A. CAIN

D

08/24/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date