

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003541

FILED
Apr 30, 2004
Secretary of State

Entity Name: KEYSOFT CONSULTING, INC.

Current Principal Place of Business:

12118 S W 2ND. STREET
PEMBROKE PINES, FL 33025

New Principal Place of Business:

42000 N W 16TH. STREET
SUITE # 302B
LAUDERHILL, FL 33313

Current Mailing Address:

C/O W W REALTY. 4200 N W 16 STREET
SUITE # 302B
LAUDERHILL, FL 33313

New Mailing Address:

C/O W W REALTY. 4200 N W 16 STREET
SUITE # 302B
LAUDERHILL, FL 33313 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMAD, MOSHTAQUE
4006 N W 88TH. AVENUE
APT # 2 C
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOSHTAQUE, AHMAD
Address: 4006 N W 88TH. AVE. APT. # 2 C
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: PALETI, SHASHI
Address: 12118 S W 2ND. STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOSHTAQUE AHMAD

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date