2005 FOR PROFIT CORPORATION

Apr 15, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-15-2005 90073 036 ***150.00 DOCUMENT # P03000034802 1. Entity Name DEBTSOFT, INC. Principal Place of Business Mailing Address 20423 STATE ROAD 7 20423 STATE ROAD 7 F-6. #285 F-6, #285 BOCA RATON, FL 33498 BOCA RATON, FL 33498 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite; Apt. #, etc. 04122005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3770057 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILVERBERG, ALAN Street Address (P.O. Box Number is Not Acceptable) 10762 WILES RD. CORAL SPRINGS, FL 33431 City 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. 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, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Ď Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME SILVERBERG, ALAN NAME 12933 CLIFTON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TUSHY, KIMBERLY TUDHY, KINBERLY NAME NAME STREET ADDRESS 2021 SW 37 TERR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 CITY-ST-ZIP ST TITLE Delete ☐ Change ☐ Addition SILVERBERG, RANDY NAME NAME STREET ADDRESS 12933 CLIFTON DR STREET ADDRESS CITY-ST-Z(P BOCA RATON, FL 33428 CITY-ST-ZIP TITLE ☐ Delete TID F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP T CITY: ST: ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. 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 application, with all office like empowered.

ALAN

PRIME NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SILVERBERG

FILED

954) 656-8080