

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048645

FILED
Aug 29, 2004
Secretary of State

Entity Name: SOFTRACE INC

Current Principal Place of Business:

4292 BENCHMARK TRACE
TALLAHASSEE, FL 32317

New Principal Place of Business:

1162, SANDLER RIDGE ROAD
TALLAHASSEE, FL 32317

Current Mailing Address:

4292 BENCHMARK TRACE
TALLAHASSEE, FL 32317

New Mailing Address:

1162, SANDLER RIDGE ROAD
TALLAHASSEE, FL 32317

FEI Number: 42-1589734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANDI FINANCIAL SERVICES, INC
8910 N. DALE MABRY
SUITE#37/38
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

STEVE R. RICHARDS
2851 REMINGTON GREEN CIRCLE
SUITE#B
TALLAHASSEE, FL 32308 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: STEVE R. RICHARDS

08/29/2004

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: PD () Delete
Name: SATYAVARAPU, SRINIVAS
Address: 4292 BENCHMARK TRACE
City-St-Zip: TALLAHASSEE, FL 32317

Title: D () Delete
Name: SATYAVARAPU, SUNEETHA
Address: 4292 BENCHMARK TRACE
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SATYAVARAPU, SRINIVAS
Address: 1162, SANDLER RIDGE ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: D (X) Change () Addition
Name: SATYAVARAPU, SUNEETHA
Address: 1162, SANDLER RIDGE ROAD
City-St-Zip: TALLAHASSEE, FL 32317

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 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: SRINIVAS SATYAVARAPU

PD

08/29/2004

Electronic Signature of Signing Officer or Director

Date