

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079006

FILED
May 02, 2005
Secretary of State

Entity Name: SOFTCONTROL ENTERPRISE INC.

Current Principal Place of Business:

13986 SW 151 COURT
MIAMI, FL 33196

New Principal Place of Business:

13326 SW 152ND STREET
SUITE 3302
MIAMI, FL 33177

Current Mailing Address:

13986 SW 151 COURT
MIAMI, FL 33196

New Mailing Address:

13326 SW 152ND STREET
SUITE 3302
MIAMI, FL 33177

FEI Number: 86-1074063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, FERNANDO A
13986 SW 151 COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

TORRES, FERNANDO A
13326 SW 152ND STREET
SUITE 3302
MIAMI, FL 33177 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:

05/02/2005

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: TORRES, FERNANDO A
Address: 13986 SW 151 COURT
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: MOSTAGO, LUCIA
Address: 13986 SW 151 COURT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, FERNANDO A
Address: 13326 SW 152ND STREET - SUITE 3302
City-St-Zip: MIAMI, FL 33177

Title: VD (X) Change () Addition
Name: MOSTAJA, LUCIA
Address: 13326 SW 152ND STREET - SUITE 3302
City-St-Zip: MIAMI, FL 33177

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: FERNANDO TORRES

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date