2004 FOR PROFIT CORPORATION

changed, or on an attachment with a

SIGNATURE:

address with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000081908** 04-26-2004 91033 006 ***150.00 1. Entity Name SOFT PROCESS SYSTEMS, INC. Mailing Address Principal Place of Business 5662 HARBORSIDE DR P.O. BOX 705 OLDSMAR, FL 34677 TAMPA, FL 33615 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-011374 Not Applicable Zip Country Zio 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 CRONIN, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) 911 CHESTNUT ST CLEARWATER, FL 33756 Zip Code City 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, typical of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) .DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS **1**0. 11. Presiser/Treasurer/Director TITLE TITLE Delete Jeffrey D. Dizkson 5662 Hurborside Dr NAME NAME STREET ADDRESS STREET ADDRESS r suite i CITY-ST-7IP CITY-ST-ZIP Tamon FL Director Addition Delete TITLE Change TITLE NAME NAME Eric, 5662 Harborside Dr STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change - ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, i further certify that the information and final my signature shall have the same legal effect as if made under oath; that I am an officer or director the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing does indicated on this report or supplemental report is true and accur of the corporation or the receiver or trustee empowered to exact.

Daytime Phone #