FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Feb 26, 2005 08:00 AM Secretary of State DOCUMENT # P03000081908 SOFT PROCESS SYSTEMS, INC. Principal Place of Business Mailing Address P.O. BOX 705 5662 HARBORSIDE DR TAMPA, FL 33615 OLDSMAR, FL 34677 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0113741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRONIN, MICHAEL T DO NOT WRITE 911 CHESTNUT ST CLEARWATER, FL 33756 IN THIS SPACE 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, typed or printed name of registered agent and title if apolicable (NOTE Registered Agent signature regured when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE NAME DICKSON, JEFFREY D STREET ADDRESS 5662 HARBORSIDE DR. CITY-ST-ZIP TAMPA, FL 33615 U00000244262 U2/26/05-80013-016 150.00 D TITLE ERIC, SEIDEL NAME 5662 HARBORSIDE DR. STREET ADDRESS CITY - ST-ZIP TAMPA, FL 33615 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 apparate 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 specus 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 address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY - ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR