

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088470

FILED
Jun 09, 2004
Secretary of State

Entity Name: SOFTBRIX TECHNOLOGIES, INC.

Current Principal Place of Business:

1325 SW 75TH AVENUE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

968 SW 81 AVE
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

1325 SW 75TH AVENUE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

968 SW 81 AVE
NORTH LAUDERDALE, FL 33068

FEI Number: 81-0627659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINTON, JULIAN
1325 SW 75TH AVENUE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

LINTON, JULIAN
968 SW 81 AVE
NORTH LAUDERDALE, FL 33068 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:

06/09/2004

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: P () Delete
Name: HENRY, TONI-ANN
Address: 1325 SW 75TH AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Delete
Name: LINTON, JULIAN
Address: 1325 SW 75TH AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, TONI-ANN
Address: 968 SW 81 AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP (X) Change () Addition
Name: LINTON, JULIAN
Address: 968 SW 81 AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: JULIAN LINTON

VP

06/09/2004

Electronic Signature of Signing Officer or Director

Date