

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132435

Entity Name: CODE 9 SOFTWARE, CORP.

FILED  
Jul 05, 2005  
Secretary of State

## Current Principal Place of Business:

10251 WEST SAMPLE RD STE A  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

767 S STATE RD 7  
SUITE 12  
MARGATE, FL 33068

## Current Mailing Address:

10251 WEST SAMPLE RD STE A  
CORAL SPRINGS, FL 33065

## New Mailing Address:

PO BOX 9873  
CORAL SPRINGS, FL 33075

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIL, GONZALO  
3060 NW 91ST AVE  
CORAL SPRING, FL 33065 US

## Name and Address of New Registered Agent:

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:

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: GIL, GONZALO  
Address: 10251 WEST SAMPLE RD STE A  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GIL, GONZALO  
Address: 767 S STATE RD 7, SUITE 12  
City-St-Zip: MARGATE, 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: GONZALO GIL

PD

07/05/2005

Electronic Signature of Signing Officer or Director

Date