

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070259

Entity Name: C & D SOFT DEVELOPMENT, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

14909 SW 80 ST.
APT. 104
MIAMI, FL 33193

New Principal Place of Business:

14106 SW 160 CT.
MIAMI, FL 33193

Current Mailing Address:

14909 SW 80 ST.
APT. 104
MIAMI, FL 33193

New Mailing Address:

14106 SW 160 CT.
MIAMI, FL 33193

FEI Number: 20-1165716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA ROSA, DORIS
14909 SW 80 ST.
APT. 104
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

LA ROSA, DORIS
14106 SW 160 CT.
MIAMI, FL 33193 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LA ROSA, DORIS
Address: 14909 SW 80 ST., #104
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LA ROSA, DORIS
Address: 14106 SW 160 CT.
City-St-Zip: MIAMI, FL 33193

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: DORIS LA ROSA

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date