

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128691

FILED
May 18, 2005
Secretary of State

Entity Name: FLORIDA SOFTCOM CORPORATION

Current Principal Place of Business:

5445 COLLINS AVENUE
1204
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5445 COLLINS AVENUE
1204
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

New Mailing Address:

4585 --20TH STREET NE
NAPLES, FL 34120 US

FEI Number: 65-1096902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, PEDRO A
5445 COLLINS AVENUE
1204
MIAMI BEACH, FL 33140 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: P () Delete
Name: RODRIGUEZ, PEDRO A
Address: 1449 WEST 44TH TERRACE
City-St-Zip: HIALEAH, FL 33012 US

Title: TRES () Delete
Name: ASCENCIO, MILEVA E
Address: 1449 WEST 44TH TERRACE
City-St-Zip: HIALEAH, FL 33012 US

Title: VP () Delete
Name: RODRIGUEZ, CARLOS N
Address: 1449 WEST 44TH TERRACE
City-St-Zip: HIALEAH, FL 33012 US

Title: VP () Delete
Name: RODRIGUEZ, CARLOS H
Address: 1449 WEST 44TH TERRACE
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, PEDRO A
Address: 4585 --20TH STREET NE
City-St-Zip: NAPLES, FL 34120 US

Title: TRES (X) Change () Addition
Name: ASCENCIO, MILEVA E
Address: 4585 --20TH STREET NE
City-St-Zip: NAPLES, FL 34120 US

Title: VP (X) Change () Addition
Name: RODRIGUEZ, CARLOS N
Address: 4585 --20TH STREET NE
City-St-Zip: NAPLES, FL 34120 US

Title: VP (X) Change () Addition
Name: RODRIGUEZ, CARLOS H
Address: 4585 --20TH STREET NE
City-St-Zip: NAPLES, FL 34120 US

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: PEDRO A RODRIGUEZ

P

05/18/2005

Electronic Signature of Signing Officer or Director

_____ Date