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Jul 01 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P92000008568 (7)**

1. Corporation Name  
**SOFTHANSA INC.**

Principal Place of Business <b>19575 58TH ST. NORTH</b> <b>SUITE 150</b> <b>CLEARWATER FL 34620</b>	Mailing Address <b>19575 58TH ST. NORTH</b> <b>SUITE 150</b> <b>CLEARWATER FL 34620-9746</b>
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2. Principal Place of Business 21 <b>12000 4th St. North</b> Suite, Apt. #, etc. 22 <b>77</b> City & State 23 <b>St. Petersburg, FL</b> Zip 24 <b>33716</b> Country 25 <b>USA</b>	2a. Mailing Address 26 <b>(Same)</b> Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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9. Name and Address of Current Registered Agent <b>SODERBERG, BO S</b> <b>19575 58TH ST. NORTH</b> <b>CLEARWATER FL 34620</b> <b>12000 4th St. North, #77</b> <b>St. Petersburg, FL 33716</b>		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Bo Soderberg* **BO S. SODERBERG** DATE **6/22/97**

Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	<b>DV</b> <input type="checkbox"/> DELETE
NAME	<b>SODERBERG, BO S</b>
STREET ADDRESS	<b>19575 58TH STREET NORTH</b> <b>12000 4th St. N,</b>
CITY - ST - ZIP	<b>CLEARWATER FL 34620</b> <b># 77</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>St. Petersburg, FL 33716</b>
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 annual report or supplemental annual report is true and accurate 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Bo Soderberg* **BO S. SODERBERG** DATE **6/22/97** (813) 520-9503

CR2E034 (9/96)