2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 07, 2004 08:00 AM Secretary of State DOCUMENT # P94000051305 1. Entity Name GTL SOFTWARE CORP. Principal Place of Business Mailing Address 16312 NW 20TH ST. 16312 NW 20TH ST. HOLLYWOOD, FL 33028 US US HOLLYWOOD, FL 33028 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0504552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBEN J GOMEZ DO NOT WRITE 16312 NW 20TH ST. HOLLYWOOD, FL 33028 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 100000104945 Trust Fund Contribution. Added to Fees 04/07/04-80004-022 150.00 10. OFFICERS AND DIRECTORS VPT TITLE NAME GOMEZ, TERESA STREET ADDRESS 16312 NW 20TH ST. CITY-ST-ZIP PEMBROOKE PINES, FL 33028 TITLE NAME STREET ADDRESS CATY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TRILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ÅDDRESS CITY-ST-ZIP TITLE NAME

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

STREET ADDRESS CITY-ST-ZIP