

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061135

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: INTELLISOFT, INC.

## Current Principal Place of Business:

8280 NW 27 ST  
STE 515  
MIAMI, FL 33122 US

## Current Mailing Address:

8280 NW 27 ST  
STE 515  
MIAMI, FL 33122 US

## New Principal Place of Business:

7735 NW 146 STREET  
STE 306  
MIAMI LAKES, FL 33016 US

## New Mailing Address:

7735 NW 146 STREET  
STE 306  
MIAMI LAKES, FL 33016 US

FEI Number: 65-0520830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IBARRA, DOUGLAS R  
13767 NW 19 STREET  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

IBARRA, DOUGLAS R  
7735 NW 146 STREET  
STE 306  
MIAMI LAKES, FL 33016 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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: IBARRA, DOUGLAS R  
Address: 8280 NW 27 STREET SUITE 515  
City-St-Zip: MIAMI, FL 33122

Title: V ( ) Delete  
Name: TRUMBLY, THOMAS M  
Address: 8280 NW 27 STREET SUITE 515  
City-St-Zip: MIAMI, FL 33122

Title: T ( ) Delete  
Name: IBARRA, DOUGLAS X  
Address: 8280 NW 27 STREET SUITE 515  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: IBARRA, DOUGLAS R  
Address: 7735 NW 146 STREET STE 306  
City-St-Zip: MIAMI LAKES, FL 33016

Title: V (X) Change ( ) Addition  
Name: TRUMBLY, THOMAS M  
Address: 7735 NW 146 STREET STE 306  
City-St-Zip: MIAMI LAKES, FL 33016

Title: T (X) Change ( ) Addition  
Name: IBARRA, DOUGLAS R  
Address: 7735 NW 146 STREET STE 306  
City-St-Zip: MIAMI LAKES, FL 33016

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: DOUGLAS IBARRA

PRES

04/06/2004

Electronic Signature of Signing Officer or Director

Date