

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 08, 2004 8:00 am**  
**Secretary of State**

02-24-2004 90019 006 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                          |                                                                                                                                                                                                                           |                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # P94000089701</b><br>1. Entity Name<br><b>SOFTECH SOLUTIONS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                          |                                                                                                                                                                                                                           |                                                                   |
| Principal Place of Business<br><b>300 NORTH CR 427<br/>STE 100<br/>LONGWOOD FL 32750<br/>US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                          | Mailing Address<br><b>300 NORTH CR 427<br/>STE 100<br/>LONGWOOD FL 32750<br/>US</b>                                                                                                                                       |                                                                   |
| 2. Principal Place of Business<br><b>300 North Ronald Reagan Blvd</b><br>Suite, Apt. #, etc. <b>STE 310</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                          | 3. Mailing Address<br><b>300 North Ronald Reagan Blvd</b><br>Suite, Apt. #, etc. <b>STE 310</b>                                                                                                                           |                                                                   |
| City & State <b>LONGWOOD</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                          | City & State <b>LONGWOOD</b>                                                                                                                                                                                              |                                                                   |
| Zip <b>32750</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Country <b>SHIMORE</b>                                                                                                   | Zip <b>32750</b>                                                                                                                                                                                                          | Country <b>SHIMORE</b>                                            |
| 4. FEI Number <b>59-3288531</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                          | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                    |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                          |                                                                                                                                                                                                                           |                                                                   |
| 6. Name and Address of Current Registered Agent<br><br><b>TORREY, WILLIAM J<br/>300 NORTH CR 427<br/>LONGWOOD FL 32750</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                          | 7. Name and Address of New Registered Agent<br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable)<br><b>300 North Ronald Reagan Blvd</b><br><b>STE 310</b><br>City <b>LONGWOOD</b> FL Zip Code <b>32750</b> |                                                                   |
| 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.<br>SIGNATURE <span style="float: right;">2/3/2004</span><br><small>Signature, typed or printed name of registered agent and title (if applicable) (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                              |                                                                                                                          |                                                                                                                                                                                                                           |                                                                   |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                          | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                                                       |                                                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                          | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                     |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D <b>TORREY, WILLIAM J</b> <input type="checkbox"/> Delete<br><b>697 CANOPY COURT</b><br><b>WINTER SPRINGS FL 32708</b>  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D <b>MERRILL, RONNIE L</b> <input type="checkbox"/> Delete<br><b>607 BIRCH BLVD</b><br><b>ALTAMONTE SPRINGS FL 32701</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                          | <b>3/3/2004</b> <b>407-331-8924</b><br><small>Date Daytime Phone #</small>                                                                                                                                                |                                                                   |