2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 08:00 AM **DOCUMENT # P95000008688 Secretary of State** SOFTCODE SYSTEMS INC. Mailing Address Principal Place of Business 14791 FARRIER PLACE 14791 FARRIER PLACE WELLINGTON, FL 33414 WELLINGTON, FL 33414 US CR2E034 (10/03) 05022005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0565169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAUMEL, ERIC M DO NOT WRITE 14791 FARRIER PLACE WELLINGTON, FL 33419 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 famillar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution, Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME BAUMEL, ERIC M 14791 FARRIER PLACE STREET ADDRESS U00000362390 WELLINGTON, FL CITY-ST-ZIP .05/05/05-80115-021 150.00 TITLE BAUMEL, LORI H HALE STREET ADDRESS 14791 FARRIER PLACE CITY-ST-ZIP WELLINGTON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-77P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TOPED OR SOUTH SAUE OF SIGNING ASSACES AS ADSACRA

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