

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072594

Entity Name: CNSOFT CONTROLS, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

12997 SW 132 CT
MIAMI, FL 33186

New Principal Place of Business:

12355 SW 129 COURT
SUITE 9
MIAMI, FL 33186

Current Mailing Address:

15261 SW 177 TERRACE
MIAMI, FL 33187

New Mailing Address:

12355 SW 129 COURT
SUITE 9
MIAMI, FL 33186

FEI Number: 65-0690467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CARLOS
15261 SW 177 TERRACE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

SANCHEZ, CARLOS
12355 SW 129 COURT
SUITE 9
MIAMI, FL 33186 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: CARLOS SANCHEZ

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, CARLOS
Address: 15261 SW 177 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: QA () Delete
Name: RAUL, PRIETO
Address: 7171 SW 13 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, CARLOS
Address: 12355 SW 129 COURT, SUITE 9
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: RAUL, PRIETO
Address: 12355 SW 129 COURT, SUITE 9
City-St-Zip: MIAMI, FL 33186

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: CARLOS SANCHEZ

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date