

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000089571

Corporation Name

CENSOFT, INC.

FILED  
Sep 13, 1999 8:00 am  
Secretary of State

09-13-1999 90003 022 \*\*\*558.75



Principal Place of Business  
900 S.E. 8TH AVENUE  
SUITE 301  
DEERFIELD BEACH FL 33441

Mailing Address  
900 S.E. 8TH AVENUE  
SUITE 301  
DEERFIELD BEACH FL 33441  
US

DO NOT WRITE IN THIS SPACE

Principal Place of Business  
25  
Suite, Apt. #, etc.  
27  
City & State  
28  
Zip  
29  
Country

2a. Mailing Address  
26  
Suite, Apt. #, etc.  
27  
City & State  
28  
Zip  
30  
Country

3. Date incorporated or Qualified

10/23/1996

4. FEI Number

65-0748708

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year  
Intangible Personal Property.

Yes No

9. Name and Address of Current Registered Agent

PANDOLFI, EUGENE G  
900 S.E. 8TH AVENUE  
SUITE 301  
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code

Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Eugene G. Pandolfi

Eugene G. Pandolfi, President

DATE

9/1/1999

OFFICERS AND DIRECTORS

ET ADDRESS  
ST-ZIP  
ET ADDRESS  
ST-ZIP  
ET ADDRESS  
ST-ZIP  
ET ADDRESS  
ST-ZIP  
ET ADDRESS  
ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Eugene G. Pandolfi, President

9/1/1999 954698-1020

CR2E034 (5/99)