

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089571

Entity Name: CENSOFT, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

301 YAMATO RD
SUITE 3120
BOCA RATON, FL 33431 US

Current Mailing Address:

301 YAMATO RD
SUITE 3120
BOCA RATON, FL 33431 US

New Principal Place of Business:

1001 YAMATO ROAD
SUITE 308
BOCA RATON, FL 334314403 US

New Mailing Address:

1001 YAMATO ROAD
SUITE 308
BOCA RATON, FL 334314403 US

FEI Number: 65-0748708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANDOLFI, EUGENE G
17953 BONIELLO RD
BOCA RATON, FL 33496

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PANDOLFI, EUGENE G
Address: 900 S.E. 8TH AVENUE, SUITE 301
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: STD () Delete
Name: PANDOLFI, LEETA
Address: 900 SE 8TH AVE SUITE 301
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DV () Delete
Name: KOSLOW, HOWARD
Address: 929 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PANDOLFI, EUGENE G
Address: 1001 YAMATO ROAD SUITE 308
City-St-Zip: BOCA RATON, FL 334314403 US

Title: STD (X) Change () Addition
Name: PANDOLFI, LEETA
Address: 1001 YAMATO ROAD SUITE 308
City-St-Zip: BOCA RATON, FL 334314403 US

Title: DV (X) Change () Addition
Name: KOSLOW, HOWARD
Address: 929 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33487 US

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: EUGENE G PANDOLFI

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04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date