2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046334

Entity Name: SOFTLAND, INC,

FILED Feb 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 WEST PARK DR. 722 NW 111TH PLACE

#12 #11

MIAMI, FL 33172 US MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

425 WEST PARK DR. 722 NW 111TH PLACE

12 #11

MIAMI, FL 33172 US MIAMI, FL 33172 US

FEI Number: 65-0759530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARMOL, NELSON
425 WEST PARK DR.
722 NW 111TH PLACE
#12
#11

MIAMI, FL 33172 US MIAMI, FL 33172 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: NELSON MARMOL 02/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MARMOL, NELSON
 Name:
 MARMOL, NELSON

 Address:
 425 WEST PARK DR. #12
 Address:
 722 NW 111TH PLACE #11

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33172

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: NELSON MARMOL PD 02/08/2005