2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P97000059744 1. Entity Name MARSOFT CONSULTING, INC. Principal Place of Business Mailing Address 18836 NW 78TH PLACE 18836 NW 78TH PLACE MIAMI, FL 33015-5272 MIAMI, FL 33015-5272 No Chg-P CR2E034 (10/03) 03122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0771782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTORELLA, DANTE DO NOT WRITE 3597 WEST 72ND PLACE HIALEAH, FL 33018 IN THIS SPACE 8. The above name: ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registers SIGNATURE red agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) U00000130589 04/26/04-80122-022 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MARTORELLA, DANTE A STREET ADDRESS 18836 NW 78TH PLACE CITY-ST-ZIP MIAMI, FL 330155272 TITLE NAME STREET ADDRESS CITY-51-7/P 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-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 of trustee explowered 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED