2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068076

FILED Apr 02, 2004 Secretary of State

Entity Name: SHELL SOFT INC. **Current Principal Place of Business: New Principal Place of Business:** 4655 OLD IRON SIDES DRIVE 260 SANTA CLARA, CA 95054 **New Mailing Address: Current Mailing Address:** 4655 OLD IRON SIDES DRIVE SANTA CLARA, CA 95054 US FEI Number: 94-3285382 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: SINGIREDDY, SUKHENDER 1 TORREY PINES ORMOND BEACH, FL 321748773 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition

Title: D () Delete Title: D (X) Change () Add Name: SINGIREDDY, INDIRA Name: SINGIREDDY, INDIRA Address: 4738 CHEENEY ST. Address: 3344 FALLS CREEK DR City-St-Zip: SANTA CLARA, CA 95054 City-St-Zip: SAN JOSE, CA 95135

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

 Name:
 SINGINEDDY, VIJAY
 Name:
 SINGINEDDY, VIJAY

 Address:
 4738 CHEENEY ST.
 Address:
 3344 FALLS CREEK DR

 City-St-Zip:
 SANTA CLARA, CA 95054
 City-St-Zip:
 SAN JOSE, CA 95135

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: INDIRA SINGIREDDY CEO 04/02/2004