

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076191

FILED
Apr 29, 2004
Secretary of State

Entity Name: SOFTECH ALLIANCE, INC.

Current Principal Place of Business:

1020 E LAFAYETTE ST
STE 210
TALLAHASSEE, FL 32301

New Principal Place of Business:

3370 J CAPITAL CIR, NE
STE B
TALLAHASSEE, FL 32308

Current Mailing Address:

1020 E LAFAYETTE ST
STE 210
TALLAHASSEE, FL 32301

New Mailing Address:

1699 APALACHEE PKWY
PMB 471
TALLAHASSEE, FL 32301

FEI Number: 59-3466175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, GEORGE E II
203 NORTH GADSEN STREET
TALLAHASSEE, FL 32301 US

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: CEO () Delete
Name: MEISER, JOYCE
Address: 1532 REECE PARK LANE
City-St-Zip: TALLAHASSEE, FL 32301

Title: COO () Delete
Name: MARSTON, LYNN T
Address: 2825 PARRAMORE SHORES RD
City-St-Zip: TALLAHASSEE, FL 32310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNN T. MARSTON

COO

04/29/2004

Electronic Signature of Signing Officer or Director

Date