

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076191

Entity Name: SOFTECH ALLIANCE, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

1699 APALACHEE PKWY  
PMB 471  
TALLAHASSEE, FL 32301

## New Mailing Address:

1700 N. MONROE ST., PMB 107  
STE 11  
TALLAHASSEE, FL 32303

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 GADSDEN STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

WILSON, DENNIS L  
4249 AUTUMN CT.  
TALLAHASSEE, FL 32305 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: DENNIS L. WILSON

04/26/2005

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: CEO (X) Change ( ) Addition  
Name: MEISER, JOYCE  
Address: 115 REECE PARK LANE  
City-St-Zip: TALLAHASSEE, FL 32301

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

04/26/2005

Electronic Signature of Signing Officer or Director

Date