

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013170

Entity Name: BACKSOFT CORPORATION

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

6960 PROFESSIONAL PKWY E
#100
SARASOTA, FL 34240 US

Current Mailing Address:

6960 PROFESSIONAL PKWY E
#100
SARASOTA, FL 34240 US

New Principal Place of Business:

3665 BEE RIDGE ROAD
#204
SARASOTA, FL 34233 US

New Mailing Address:

3665 BEE RIDGE ROAD
#233
SARASOTA, FL 34233 US

FEI Number: 65-0816002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTARD, R DAVID
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 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: D () Delete
Name: KASTEL, BERTHOLD F
Address: 6810 229TH STREET EAST
City-St-Zip: BRADENTON, FL 34202

Title: D (X) Delete
Name: WILBERDING, STEPHEN
Address: 2528 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KASTEL, BERTHOLD F
Address: 8529 GREAT MEADOW DRIVE
City-St-Zip: SARASOTA, FL 34233

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: BERTHOLD F KASTEL

CEO

04/26/2005

Electronic Signature of Signing Officer or Director

Date