

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002334

Entity Name: SOFTWARE INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

8045 W. 26TH COURT
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8045 W. 26TH COURT
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0892898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASK, RONALD
8045 W. 26TH COURT
HIALEAH, FL 33016 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: EDELMANN, ROBERT
Address: 12189 GLENMORE DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: PLASK, RONALD
Address: 6996 N.W. 113TH AVE.
City-St-Zip: PARKLAND, FL 33076

Title: D () Delete
Name: MENDELSON, MARTIN
Address: 5182 NW 58TH TERR.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDELMANN, ROBERT
Address: 6908 NW 110TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: VP/T (X) Change () Addition
Name: PLASK, RONALD
Address: 2501 S. OCEAN DR. #510
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP/S (X) Change () Addition
Name: MENDELSON, MARTIN
Address: 7743 NW 124TH TERR.
City-St-Zip: PARKLAND, FL 33076

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: RONALD PLASK

VP/T

04/01/2005

Electronic Signature of Signing Officer or Director

_____ Date