

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082661

FILED
Feb 24, 2004
Secretary of State

Entity Name: SOFTEC SOFTWARE TECHNOLOGY, INC.

Current Principal Place of Business:

4425 SW 160 AVE.
208
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4425 SW 160 AVE.
208
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0969978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, YOHANNY
16115 N.W. 64TH AVE., APT. 320
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

PENA, YOHANNY
4425 SW 160 AVE
208
MIRAMAR, FL 33027 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: YOHANNY PENA

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PENA, YOHANNY
Address: 16115 N.W. 64TH AVE., APT. 320
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PENA, YOHANNY
Address: 4425 SW 160 AVE APT 208
City-St-Zip: MIRAMAR, FL 33027

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: YOHANNY PENA

MRS

02/24/2004

Electronic Signature of Signing Officer or Director

Date