

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093300

Entity Name: PRECISOFT INC

FILED
Aug 04, 2005
Secretary of State

Current Principal Place of Business:

1347 SABAL TRAIL
WESTON, FL 33327

New Principal Place of Business:

9745 SW 49 ST
MIAMI, FL 33165

Current Mailing Address:

1347 SABAL TRAIL
WESTON, FL 33327

New Mailing Address:

9745 SW 49 ST
MIAMI, FL 33165

FEI Number: 65-0960112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, DIEGO F
1347 SABAL TRAIL
FORT LAUDERDALE, FL 33327 US

Name and Address of New Registered Agent:

BONILLA, DIEGO F
9745 SW 49 ST
MIAMI, FL 33165 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: DIEGO F BONILLA

08/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BONILLA, DIEGO F
Address: 2880 LE JEUNE RD
City-St-Zip: CORAL GABLES, FL 33134

Title: DT () Delete
Name: BONILLA, ANGELA M
Address: 129D ST. #56-56
City-St-Zip: BOGOTA, COLOMBIA, SA

Title: DS () Delete
Name: MOLINA, FABIO A D
Address: 9745 SW 49ST
City-St-Zip: MIAMI, FL 33165 SA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BONILLA, DIEGO F
Address: 7027 125 AV SE
City-St-Zip: NEWCASTLE, WA 98056

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

Title: DS (X) Change () Addition
Name: BONILLA, RODRIGO A
Address: 9745 SW 49ST
City-St-Zip: MIAMI, FL 33165 SA

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: DIEGO F BONILLA

DP

08/04/2005

Electronic Signature of Signing Officer or Director

Date