2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 08, 2004 8:00 am **Secretary of State** DOCUMENT # S01715 07-08-2004 90186 045 ***150.00 INTELLSOFT, INC. Principal Place of Business Mailing Address 44047406 2681 NW 40 ST 2681 NW 40 ST BOCA RATON, FL 33434 BOCA RATON, FL 33434 No Chg-P CR2E034 (10/03) 06252004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0217124 \$8.75 Additional 5: Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DE LA ROSA, FRANCE 2681 NW 40 ST BOCA RATON, FL 33434 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME DE LA ROSA, FRANCE STREET ADDRESS 2681 NW 40 ST CITY-ST-ZIP BOCA RATON, FL TITLE DE LA ROSA, DAVID 2681 NW 40 ST BOCA RATON, FL 33434 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

561994214

FILED