

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039487

Entity Name: CARSOFT, INC

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

6950 EAST KILGORE RD
KALAMAZOO, MI 49001

New Principal Place of Business:

6950 EAST N AVE
KALAMAZOO, MI 49048

Current Mailing Address:

6950 EAST KILGORE RD
KALAMAZOO, MI 49001

New Mailing Address:

6950 EAST N AVE
KALAMAZOO, MI 49048

FEI Number: 03-0399440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, TATIANA
8061 NW 186TH TERR
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

EMILIO, BANCHS
15262 SW 20TH ST
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: EMILIO BANCHS

07/05/2005

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: GM () Delete
Name: BANCHS, EMILLIO
Address: 6159 VILLAGE GREENN
City-St-Zip: PORTAGE, MI 49024

Title: S () Delete
Name: OSCAR, FERREYRA
Address: 3029 STURGEONBAY
City-St-Zip: PORTAGE, MI 49024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BANCHS, EMILLIO
Address: 6264 INDEPENDENCE DIRVE
City-St-Zip: PORTAGE, MI 49024

Title: S (X) Change () Addition
Name: FERREYRA, OSCAR
Address: 3029 STURGEONBAY
City-St-Zip: PORTAGE, MI 49024

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: EMILIO BANCHS

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date