

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119756

FILED
Feb 15, 2005
Secretary of State

Entity Name: SERVICE & SOFTWARE CORP.

Current Principal Place of Business:

468 SAILBOAT CIRCLE
WESTON, FL 33326

New Principal Place of Business:

201 RACQUET CLUB ROAD
N 417
WESTON, FL 33326

Current Mailing Address:

468 SAILBOAT CIRCLE
WESTON, FL 33326

New Mailing Address:

201 RACQUET CLUB ROAD
N 417
WESTON, FL 33326

FEI Number: 01-0580244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, EDWARD J
7270 N.W. 12TH STREET
SUITE 580
MIAMI, FL 33126 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: PD () Delete
Name: OTALORA, GLORIA I
Address: 468 SAILBOAT CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATINO, LUIS D
Address: 201 RACQUET CLUB ROAD, N 417
City-St-Zip: WESTON, FL 33326

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: LUIS D PATINO

PD

02/15/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date