

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024929

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: POS SYSTEMS SOLUTIONS, INC.

## Current Principal Place of Business:

531 ROYAL RIDGE ST  
VALRICO, FL 33594

## New Principal Place of Business:

## Current Mailing Address:

531 ROYAL RIDGE ST  
VALRICO, FL 33594

## New Mailing Address:

FEI Number: 65-1182994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

F & L CORP.  
THE GREENLEAF BLD  
200 LAURA ST  
JACKSONVILLE, FL 322023510 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: D ( ) Delete  
Name: ROCHE, HARVEY D JR  
Address: 531 ROYAL RIDGE ST  
City-St-Zip: VALRICO, FL 33594

Title: D ( ) Delete  
Name: ROCHE, CORINNE L  
Address: 531 ROYAL RIDGE ST  
City-St-Zip: VALRICO, FL 33594

Title: D (X) Delete  
Name: BAGGETT, TAMARAE J  
Address: 6321 NEWTOWN CIR #B3  
City-St-Zip: TAMPA, FL 33615

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CORINNE L. ROCHE

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date