2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 22, 2004 8:00 am **Secretary of State** DOCUMENT # F87547 03-22-2004 90294 017 ***150.00 FINANCIAL SOFTWARE SYSTEMS, INC. Principal Place of Business Mailing Address 710 HAINEY ST. SW PALM BAY FL 32908 710 HAINEY ST. SW PALM BAY FL 32908 **24021334** : 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-2198636 Not Applicable Ζiρ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name METTAM, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 710 HAINEY STREET, SW PALM BAY FL 32908 Zip Code 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. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TVD Addition TITLE ☐ Delete TITLE Change METTAM, CAROL T NAME NAME STREET ADDRESS 710 HAINEY STREET, SW STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32908 CITY-ST-ZIP TITLE TPD ☐ Delete TITLE ☐ Change ☐ Addition NAME METTAM, RICHARD E NAME 710 HAINEY STREET, SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32908 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TIFLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS 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.

Richard E. Mettam

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

321-676-3175

FILED