2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 22, 2004 08:00 AM DOCUMENT # F97000006876 **Secretary of State** 1. Entity Name SYSTEMS & SOFTWARE, INC. Principal Place of Business Mailing Address 401 WATER TOWER CIRCLE 401 WATER TOWER CIRCLE COLCHESTER, VT 05446 COLCHESTER, VT 05446 03122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0238126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000093695 MR/22/04-80029-004 150.00 TITLE NAME WILLEY, BURTON 401 WATER TOWER CIRCLE STREET ADDRESS COLCHESTER, VT 05446 CITY-ST-ZIP TITLE WILLEY, SUSAN NAME STREET ADDRESS 401 WATER TOWER CIRCLE CITY-ST-ZIP COLCHESTER, VT 05446 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

12. I hereby certify that the Information supplied with this filling 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: