

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78264

FILED  
Jan 19, 2004  
Secretary of State

**Entity Name:** INTEGRATED SOFTWARE SYSTEMS, INC.

**Current Principal Place of Business:**

3422 KENT DR  
MELBOURNE, FL 32935 US

**New Principal Place of Business:**

**Current Mailing Address:**

3422 KENT DR  
MELBOURNE, FL 32935 US

**New Mailing Address:**

**FEI Number:** 59-2579088

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARLSON, JOHN COURTNEY  
3422 KENT DR.  
MELBOURNE, FL 32935

**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: CARLSON, JOHN COURTNEY, EY  
Address: 3422 KENT DR.  
City-St-Zip: MELBOURNE, FL

Title: S ( ) Delete  
Name: CARLSON, SUSAN L.,  
Address: 3422 KENT DR.  
City-St-Zip: MELBOURNE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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:** JOHN COURTNEY CARLSON

PD

01/19/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date