

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H78264

FILED
Jan 19, 2003
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

PRES

01/19/2003

Electronic Signature of Signing Officer or Director

_____ Date