

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000115441

**FILED  
Apr 18, 2005  
Secretary of State**

**Entity Name:** S-SQUARED, INC.

**Current Principal Place of Business:**

1000 EAST CAMINO REAL 1A  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1000 EAST CAMINO REAL 1A  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 03-0398323      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MULGREW, BRIAN  
1000 EAST CAMINO REAL 1A  
BOCA RATON, FL 33432      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: PV ( ) Delete  
Name: MULGREW, BRIAN  
Address: 6372 LA COSTA DR. #401  
City-St-Zip: BOCA RATON, FL 33433

Title: ST (X) Delete  
Name: MULGREW, DONNA  
Address: 6664 SWEET MAPLE LN.  
City-St-Zip: BOCA RATON, FL 33433

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

Title: PV (X) Change ( ) Addition  
Name: MULGREW, BRIAN  
Address: 1000 EAST CAMINO REAL 1A  
City-St-Zip: BOCA RATON, FL 33433

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: BRIAN MULGRW

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04/18/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date