

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013044

FILED
Feb 06, 2005
Secretary of State

Entity Name: GLOBAL SOFTWARE SERVICES, INC.

Current Principal Place of Business:

9550 REGENCY SQUARE BLVD STE 601
JAKSONVILLE, FL 32225

New Principal Place of Business:

9550 REGENCY SQUARE BLVD STE 1240
JACKSONVILLE, FL 32225

Current Mailing Address:

9550 REGENCY SQUARE BLVD STE 601
JAKSONVILLE, FL 32225

New Mailing Address:

9550 REGENCY SQUARE BLVD STE 1240
JACKSONVILLE, FL 32225

FEI Number: 58-2226616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAGLE, SUSAN
1201 SAN AMARO ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HARKLEROAD, CARL E PRES
9550 REGENCY SQUARE BLVD., SUITE 1240
JACKSONVILLE, FL 32225 US

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: CARL E. HARKLEROAD

02/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DURANTE, PETER G
Address: 9550 REGENCY SQUARE BLVD STE 601
City-St-Zip: JACKSONVILLE, FL 32225

Title: D/P () Delete
Name: HARKLEROAD, CARL E
Address: 9550 REGENCY SQUARE BLVD STE 601
City-St-Zip: JACKSONVILLE, FL 32225

Title: S/T () Delete
Name: HARKLEROAD, JUDY
Address: 9550 REGENCY SQUARE BLVD STE 601
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/C (X) Change () Addition
Name: DURANTE, PETER G
Address: 9550 REGENCY SQUARE BLVD STE 601
City-St-Zip: JACKSONVILLE, FL 32225

Title: D/P (X) Change () Addition
Name: HARKLEROAD, CARL E
Address: 9550 REGENCY SQUARE BLVD STE 1240
City-St-Zip: JACKSONVILLE, FL 32225

Title: S/T (X) Change () Addition
Name: HARKLEROAD, JUDY
Address: 9550 REGENCY SQUARE BLVD STE 1240
City-St-Zip: JACKSONVILLE, FL 32225

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: CARL E. HARKLEROAD

PRES

02/06/2005

Electronic Signature of Signing Officer or Director

Date