

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017110

Entity Name: STEEL SOFTWARE SOLUTIONS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

110 TIMBERLACHEN CCIR STE 1000
LAKE MARY, FL 32746

New Principal Place of Business:

110 TIMBERLACHEN CIR .
STE 1000
LAKE MARY, FL 32746

Current Mailing Address:

110 TIMBERLACHEN CCIR STE 1000
LAKE MARY, FL 32746

New Mailing Address:

110 TIMBERLACHEN CIR .
STE 1000
LAKE MARY, FL 32746

FEI Number: 11-3677180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTITT, DOUGLAS
110 TIMBERLACHEN CIR, STE 1000
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

PETTITT, DOUGLAS
110 TIMBERLACHEN CIR,
STE 1000
LAKE MARY, FL 32746 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: DOUGLAS PETTITT

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKINNEY, JOHN L
Address: 110 TIMBERLACHEN CCIR STE 1000
City-St-Zip: LAKE MARY, FL 32746

Title: VD () Delete
Name: PETTITT, DOUGLAS M
Address: 110 TIMBERLACHEN CCIR STE 1000
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKINNEY, JOHN L
Address: 110 TIMBERLACHEN CIR., STE 1000
City-St-Zip: LAKE MARY, FL 32746

Title: VD (X) Change () Addition
Name: PETTITT, DOUGLAS M
Address: 110 TIMBERLACHEN CIR., STE 1000
City-St-Zip: LAKE MARY, FL 32746

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: DOUGLAS PETTITT

VD

01/11/2005

Electronic Signature of Signing Officer or Director

Date