

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021113

FILED
Jan 05, 2004
Secretary of State

Entity Name: HARDWARE AND SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

518 HEATHER BRITE CIRCLE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

518 HEATHER BRITE CIRCLE
APOPKA, FL 32712

New Mailing Address:

FEI Number: 45-0502986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUBRANDER, RICK
518 HEATHER BRITE CIRCLE
APOPKA, FL 32712 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: P () Delete
Name: NEUBRANDER, RICK
Address: 518 HEATHER BRITE
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: NEUBRANDER, JAMES A
Address: 324 GILL LANE
City-St-Zip: ISELIN, NJ 08830

Title: SEC () Delete
Name: NEUBRANDER, TANYA
Address: 374 EAST PACES FERRY RD, FLAT 216
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: NEUBRANDER, TANYA
Address: 324 GILL LANE
City-St-Zip: ISELIN, NJ 08830

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: RICK NEUBRANDER

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date