2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000041135 03-11-2005 90316 027 ***150.00 RADIANT SOFTWARE SOLUTIONS, INC. Principal Place of Business Mailing Address 501 N. ORANGE AVE. **20024974** 1950 ALBERT LEE PARKWAY WINTER PARK, FL 32789 SUITE 313, PMB 190 WINTER PARK, FL 32789-7313 2. Principal Place of Business 3. Mailing Address SOI N. ORLANDO AVE. Suite, Apt. #, etc. SUITE 313 Suite, Apt. #, etc. CR2E034 (10/03) 02262005 Chg-P PMB 190 City & State City & State 4. FFI Number Applied For WINTER PARK FL 45-0511705 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 32789-73/3 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent USHER, WILLIAM T 1950 ALBERT LEE PARKWAY Street Address (P.O. Box Number is Not Acceptable) WINTER PARK, FL 32789 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Channe ☐ Addition MURPHY, PETER S NAME NAME STREET ADDRESS 2228 WOODCREST DRIVE STREET ADDRESS CITY-ST-7IP WINTER PARK, FL 32792 CITY-ST-ZIP Delete TITLE Change ☐ Addition CHAMPAGNE, FRANTZ NAME 1601 GLENHAVEN CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 CITY-ST-7IP STD ☐ Delete TILE THE Change ☐ Addition U\$NER, WILLIAM T USHER, WILLIAM T NAME NAME 1950 ALBERT LEE PARKWAY 1950 ALBERT LEE PARKWAY STREET ADDRESS STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-7IP CITY-ST-ZIP WINTER PARK, FL 32789 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

WILLIAM T. USHER

Mean

RIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Mar 11, 2005 8:00 am

407-628-5343