2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091187

Entity Name: F & I SOFTWARE SOLUTIONS, INC

Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11110 W OAKLAND PARK BLVD SUNRISE, FL 33351 **New Mailing Address: Current Mailing Address:** 11110 W OAKLAND PARK BLVD SUNRISE, FL 33351 US FEI Number: 20-0171827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ESCOBAR, NOEL E II 4420 SW 77TH AVE DAVIE, FL 33328 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete Title: ROBERTS, DAWN Name: Name:

11110 W OAKLAND PARK BLVD Address: Address: City-St-Zip: SUNRISE, FL 33351 US 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 Statutés. 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: DAWN ROBERTS 04/30/2004 D