

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091187

Entity Name: F & I SOFTWARE SOLUTIONS, INC

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

11110 W OAKLAND PARK BLVD
201
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

11110 W OAKLAND PARK BLVD
201
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 20-0171827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, NOEL E II
4420 SW 77TH AVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

THE TALLY CONSULTING GROUP, INC
11159 59TH ST N
WEST PALM BEACH, FL 33411 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: NOEL E ESCOBAR II

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTS, DAWN
Address: 11110 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 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: DAWN ROBERTS

D

08/31/2005

Electronic Signature of Signing Officer or Director

Date