

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139427

FILED
Jan 11, 2005
Secretary of State

Entity Name: PRODUCTIVE SOFTWARE SYSTEMS, INC.

Current Principal Place of Business:

601 CLEVELAND STREET
SUITE 330
CLEARWATER, FL 33755

Current Mailing Address:

601 CLEVELAND STREET
SUITE 330
CLEARWATER, FL 33755

New Principal Place of Business:

601 CLEVELAND STREET
SUITE 230
CLEARWATER, FL 33755

New Mailing Address:

601 CLEVELAND STREET
SUITE 230
CLEARWATER, FL 33755

FEI Number: 41-1926281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, ROGER J
601 CLEVELAND STREET
SUITE 330
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

OLSEN, ROGER J
601 CLEVELAND STREET
SUITE 230
CLEARWATER, FL 33755 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLSEN, ROGER J
Address: 601 CLEVELAND STREET SUITE 330
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: OLSEN, ELIZABETH
Address: 601 CLEVELAND STREET SUITE 330
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLSEN, ROGER J
Address: 601 CLEVELAND STREET SUITE 230
City-St-Zip: CLEARWATER, FL 33755

Title: D (X) Change () Addition
Name: OLSEN, ELIZABETH
Address: 601 CLEVELAND STREET SUITE 230
City-St-Zip: CLEARWATER, FL 33755

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: ELIZABETH A. F. OLSEN

VP

01/11/2005

Electronic Signature of Signing Officer or Director

Date