

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109206

Entity Name: SOFTSOLUTION-USK, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

36827 CENTER AVENUE
DADE CITY, FL 33525

New Principal Place of Business:

36742 CHRISTIAN RD
DADE CITY, FL 33523

Current Mailing Address:

36827 CENTER AVENUE
DADE CITY, FL 33525

New Mailing Address:

36742 CHRISTIAN RD
DADE CITY, FL 33523

FEI Number: 20-1406222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLUM, JONATHAN G
36827 CENTER AVENUE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

CULLUM, JONATHAN G
36742 CHRISTIAN RD
DADE CITY, FL 33523 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: JONATHAN G. CULLUM

07/11/2005

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: P () Delete
Name: CULLUM, JONATHAN G
Address: 36827 CENTER AVENUE
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CULLUM, JONATHAN G
Address: 36742 CHRISTIAN RD
City-St-Zip: DADE CITY, FL 33523

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: JONATHAN G. CULLUM

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date