

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118643

FILED
Aug 28, 2005
Secretary of State

Entity Name: MAINFRAME SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

331 HOLLOW OAK CT
SPRINGHILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

331 HOLLOW OAK CT
SPRINGHILL, FL 34609

New Mailing Address:

FEI Number: 56-2232119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, KEITH
331 HOLLOW OAK CT
SPRINGHILL, FL 34609 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CUTLER, KEITH
Address: 331 HOLLOW OAK CT
City-St-Zip: SPRINGHILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CUTLER, KEITH
Address: 331 HOLLOW OAK CT
City-St-Zip: SPRINGHILL, FL 34609

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: KEITH CUTLER

PRES

08/28/2005

Electronic Signature of Signing Officer or Director

Date