

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152650

FILED
Apr 29, 2005
Secretary of State

Entity Name: SOFTWARE MANAGEMENT & SOLUTIONS, INC.

Current Principal Place of Business:

18805 N.W. 81ST AVENUE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

18805 N.W. 81ST AVENUE
HIALEAH, FL 33015

New Mailing Address:

P.O. BOX 161918
MIAMI, FL 33116

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, DANETTE
18805 N.W. 81ST AVENUE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

SUAREZ, DANETTE
P.O. BOX 161918
MIAMI, FL 33116 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: DANETTE SUAREZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: SUAREZ, DANETTE
Address: 18805 N.W. 81ST AVENUE
City-St-Zip: HIALEAH, FL 33015

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: DANETTE SUAREZ

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04/29/2005

Electronic Signature of Signing Officer or Director

Date