2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90301 041 ***150.00 DOCUMENT # P9400002747 PROGRESSIVE SYSTEM SOLUTIONS, INC. 40060810 Principal Place of Business Mailing Address 4019 CLARCONA OCOER RD. 4019 CLARCONA OCOER RD. ORLANDO, FL 32818 US ORLANDO, FL 32818 US 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3216914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JASIULEWICZ, CAROLYN L DO NOT WRITE 4019 CLARCOVA-OCOEE R ORLANDO, FL 32818 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JASIULEWICZ, CAROLYN L NAME STREET ADDRESS 1821 HONEY DEW COURT OCOEE, FL 34761 CITY-ST-ZIP VP TITLE JASIULEWICZ, WILLIAM B NAME 1821 HONEY DEW COURT STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 TITLE . NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 empty effect to secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address/ with all other like empowered.

SIGNATURE:

FILED