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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000016905

1. Corporation Name LIGHT SOFTWARE SOLUTIONS, INC.

Principal Place of Business 16409 CYPRESS WATER WAY #404 TAMPA FL 33624
Mailing Address 16409 CYPRESS WATER WAY #404 TAMPA FL 33624



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business, 2a. Mailing Address, 22. Suite, Apt. #, etc., 23. City & State, 24. Zip, 25. Country, 26-30. Mailing Address details

3. Date Incorporated or Qualified 02/28/1994, 4. FEI Number 59-3155423, 5. Certificate of Status Desired, 6. Election Campaign Financing, 8. This corporation owes the current year Intangible Personal Property Tax.

9. Name and Address of Current Registered Agent: BEGIAN, CHARLES H, 16409 CYPRESS WATER WAY #404 TAMPA FL 33624

10. Name and Address of New Registered Agent, 81. Name, 82. Street Address, 83., 84. City, 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: Charles H. Begian as President, CHARLES H. BEGIAN, PRESIDENT, DATE: 3-20-99

12. OFFICERS AND DIRECTORS table with columns for Title, Name, Street Address, City-St-Zip and a Delete checkbox.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for Title, Name, Street Address, City-St-Zip and Change/Addition checkboxes.

14. 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.

SIGNATURE: Charles H. Begian as President, CHARLES H. BEGIAN, PRESIDENT, DATE: 3-20-99, Daytime Phone #: (813) 962-7572

CR2E034 (1/198)