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Jan 14 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000018386 (9)

1. Corporation Name
ENTERPRISE SOFTWARE STRATEGIES, INC.



Principal Place of Business: 1801 CLINT MOORE ROAD, SUITE 217 BOCA RATON FL 33487
Mailing Address: 1801 CLINT MOORE ROAD, SUITE 217 BOCA RATON FL 33487-2752

3. Date Incorporated or Qualified: 03/07/1995
3a. Date of Last Report: 05/30/1996
4. FEI Number: 65-0564756
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 23 City & State 24 Zip 25 Country
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
RISI, ANTHONY
1801 CLINT MOORE ROAD, SUITE 217
BOCA RATON FL 33487

10. Name and Address of New Registered Agent
81 Name: Marie Bradlyn Currin
82 Street Address (P.O. Box Number is Not Acceptable): 1801 Clint Moore Road, Suite 217
83
84 City: Boca Raton FL 85 Zip Code: 33487

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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.
SIGNATURE: *Marie Bradlyn Currin, President (MARIE BRADLYN CURRIN)* 1/6/97
DATE: 1/6/97

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	RISI, ANTHONY	
STREET ADDRESS	1801 CLINT MOORE ROAD, SUITE 217	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	SULLIVAN, MARTIN	
STREET ADDRESS	1801 CLINT MOORE ROAD, SUITE 217	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	CURRIN, MARIE	
STREET ADDRESS	1801 CLINT MOORE ROAD, SUITE 217	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	DP/ST Marie Bradlyn Currin
3.3 STREET ADDRESS	1801 Clint Moore Road, Suite 217
3.4 CITY-ST-ZIP	Boca Raton, FL 33487
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.
SIGNATURE: *Marie Bradlyn Currin* MARIE BRADLYN CURRIN 1/6/97
DATE: 1/6/97
DAYTIME PHONE: 561-998-2823

CR2E034 (9/96)