

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065720

FILED
Jan 03, 2005
Secretary of State

Entity Name: TOTAL SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

8875 HIDDEN RIVER PKWY.
STE. 170
TAMPA, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

8875 HIDDEN RIVER PARKWAY
SUITE 170, LAKEVIEW BUILDING
TAMPA, FL 33637 US

New Mailing Address:

FEI Number: 59-3402578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNE, MICHAEL
802 CHIPAWAY DRIVE
APOLLO BEACH, FL 33672 US

Name and Address of New Registered Agent:

BROWNE, MICHAEL A
6209 DEWDROP WAY
TAMPA, FL 33617 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: MICHAEL A. BROWNE

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BROWNE, MICHAEL A
Address: 802 CHIPAWAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BROWNE, MICHAEL A
Address: 6209 DEWDROP WAY
City-St-Zip: TAMPA, FL 33617

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: MICHAEL A. BROWNE

PCEO

01/03/2005

Electronic Signature of Signing Officer or Director

Date