2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P96000083658 COLLIER'S SOFTWARE SERVICES, INC. Principal Place of Business Mailing Address 7321 NW 1ST MANOR 7321 NW 1ST MANOR PLANTATION, FL 33317 US PLANTATION, FL 33317 CR2E034 (10/03) 04252005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0701252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE COLLIER, CHESTER W 7321 NW 1ST MANOR PLANTATION, FL 33317 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable INCITE Practication of Agent algebrase required when reinstation? \$. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COLLIER, CHESTER NAME 7321 NW 1ST MANOR STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 TITLE ~ U00000337586 NAME COLLIER, DOROTHY V 04/28/05-80002-012 150.00 7321 NW 1ST MANOR STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ATHORESS CITY-51-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS

12. I hereby certily that the information supplied with this filling 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 empowered to execute 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:

CITY-ST-ZP

BICKLEY J. V. COLLIER
SIGNATURE AND TYPED ON PRINTIPE NAME OF SIGNING OFFICER ON DIRECTOR

April 26, 2005

(954)327-8120 Dayline Phone #

FILED