

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091181

FILED
Apr 24, 2004
Secretary of State

Entity Name: BUSINESS SYSTEMS SOLUTIONS, INC.

Current Principal Place of Business:

1212 66TH ST N
ST PETERSBURG, FL 33710 US

New Principal Place of Business:

1212 66TH STREET NORTH
ST PETERSBURG, FL 337106226 US

Current Mailing Address:

P.O. BOX 24897
TAMPA, FL 336234897

New Mailing Address:

1212 66TH STREET NORTH
ST. PETERSBURG, FL 337106226 US

FEI Number: 59-3429768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEMORE, KENT G
ONE BEACH DRIVE SE
SUITE 205
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

JOSLIN & HERSHKOWITZ, P.A.
1212 66TH STREET NORTH
ST. PETERSBURG, FL 337106226 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: HAL E. HERSHKOWITZ, VICE PRESIDENT

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: WATSON, GREGORY H
Address: 10460 ROOSEVELT BLVD, PMB #316
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: WATSON, GREGORY H
Address: 1212 66TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 667106226 US

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: GREGORY H. WATSON

PRES

04/24/2004

Electronic Signature of Signing Officer or Director

Date