

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064060

FILED
Apr 27, 2005
Secretary of State

Entity Name: SYSTEM SOFTWARE CONSULTANTS INC.

Current Principal Place of Business:

9528 NW 9TH CT
PLANTATION, FL 33324 US

New Principal Place of Business:

11180 NW 41 ST.
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

9528 NW 9TH CT
PLANTATION, FL 33324 US

New Mailing Address:

11180 NW 41 ST.
CORAL SPRINGS, FL 333065 US

FEI Number: 65-0868440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIN, MEETA
9528 NW 9TH CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JAIN, MEETA
11180 NW 41 ST.
CORAL SPRINGS, FL 33065 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAIN, MEETA
Address: 9528 NW 9TH CT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAIN, MEETA
Address: 11180 NW 41 ST.
City-St-Zip: CORAL SPRINGS, FL 33065

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: MEETA JAIN

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date