

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047912

FILED  
Apr 17, 2004  
Secretary of State

**Entity Name:** MODULAR STRUCTURAL SOFTWARE, INC.

**Current Principal Place of Business:**

3101 PORT ROYALE BLVD., STE. 1327  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

2810 NW 51ST TERRACE  
MARGATE, FL 33063

**Current Mailing Address:**

2810 NW 51ST TERRACE  
MARGATE, FL 33063 US

**New Mailing Address:**

**FEI Number:** 65-0928375

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FISHMAN, ALAN S ESQ.  
ALAN FISHMAN & ASSOCIATES, P.A.  
2301 W. SAMPLE RD. BLDG. 3, STE. 3A  
POMPAÑO BEACH, FL 33073 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WILLIAMS, MARK  
Address: 3101 PORT ROYALE BLVD., STE. 1327  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TS ( ) Delete  
Name: METCALF, CAROLYN  
Address: 11738 BAYFIELD DRIVE  
City-St-Zip: BOCA RATON, FL 33498

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: WILLIAMS, MARK  
Address: 2810 NW 51ST TERRACE  
City-St-Zip: MARGATE, FL 33063

Title: TS (X) Change ( ) Addition  
Name: METCALF, CAROLYN  
Address: 2810 NW 51ST TERRACE  
City-St-Zip: MARGATE, FL 33063

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: CAROLYN METCALF

TS

04/17/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date