2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # \$50363** 1. Entity Name PROFESSIONAL SOFTWARE SOLUTIONS ENTERPRISES, INC. Principal Place of Business Mailing Address 2017 PALMETTO DRIVE 2017 PALMETTO DRIVE PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3058321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BUSCH, ROBERT L DO NOT WRITE 369 NORTH CENTER STREET BALDWIN, FL 32234 IN THIS SPACE 3. 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DITE NAME AUGSPURGER, ROBERT L. STREET ADDRESS 2017 PALMETTO DRIVE CITY-ST-ZIP PONTE VEDRA BCH, FL TITLE U00000310799 AUGSPURGER, PATSY NAME 04/18/05-80019-008 150.00 STREET ADDRESS 2017 PALMETTO DRIVE CITY-ST-ZIP PONTE VEDRA BCH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 of 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78P

NAME OF SIGNING OFFICER OR DIRECTOR