

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66211

FILED
Jan 03, 2005
Secretary of State

Entity Name: INTERNATIONAL SOFTWARE SYSTEMS SOLUTIONS, INC.

Current Principal Place of Business:

167 SANTA BARBARA WAY
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

109 COMMERCE ROAD
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

167 SANTA BARBARA WAY
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

109 COMMERCE ROAD
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0275618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, LAURA L.
4675 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33146 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: P () Delete
Name: SCADUTO, DANIEL A
Address: 167 SANTA BARBARA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCADUTO, DANIEL A
Address: 109 COMMERCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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: DANIEL SCADUTO

CEO

01/03/2005

Electronic Signature of Signing Officer or Director

Date