

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Feb 27 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # V48847 (0)**  
 1. Corporation Name  
**INNOVATIVE SOFTWARE SYSTEMS, INC.**



Principal Place of Business <b>6074 FOREST HILL BLVD #108 WEST PALM BEACH FL 33415</b>	Mailing Address <b>6074 FOREST HILL BLVD #108 WEST PALM BEACH FL 33415-6241</b>
---	--

3. Date Incorporated or Qualified <b>07/06/1992</b>	3a. Date of Last Report <b>03/26/1996</b>
4. FEI Number <b>65-0347013</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 <b>1659 BRANDYWINE ROAD</b>	2a. Mailing Address 26 <b>1659 BRANDYWINE ROAD</b>
Suite, Apt. #, etc. 22 <b># 6217</b>	Suite, Apt. #, etc. 27 <b># 6217</b>
City & State 23 <b>WEST PALM BEACH, FL</b>	City & State 28 <b>WEST PALM BEACH, FL</b>
Zip 24 <b>33409</b>	Country 25 <b>USA</b>
Zip 29 <b>33409</b>	Country 30 <b>USA</b>

9. Name and Address of Current Registered Agent

**PISA, BRUNO  
6074 FOREST HILL BLVD  
#108  
WEST PALM BEACH FL 33415**

10. Name and Address of New Registered Agent

81 Name <b>PISA, BRUNO</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>1659 BRANDYWINE ROAD</b>
83 <b># 6217</b>
84 City <b>WEST PALM BEACH, FL</b>
85 Zip Code <b>33409</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: **Bruno Pisa (BRUNO PISA - PRESIDENT)** DATE: **2/23/97**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE <b>D</b>	<input type="checkbox"/> DELETE
NAME <b>PISA, BRUNO</b>	
STREET ADDRESS <b>6074 FRST HILL BLVD #108</b>	
CITY - ST - ZIP <b>WEST PALM BEACH FL</b>	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE <b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME <b>PISA, BRUNO</b>	
1.3 STREET ADDRESS <b>1659 BRANDYWINE ROAD, #6217</b>	
1.4 CITY - ST - ZIP <b>WEST PALM BEACH, FL. 33409</b>	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Bruno Pisa (BRUNO PISA - PRESIDENT)** DATE: **2/23/97** DAYTIME PHONE #: **561-684-3335**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)