

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029539

FILED
Jan 30, 2004
Secretary of State

Entity Name: S.S.A. HOLDINGS GROUP INC.

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 102
MIAMI, FL 33132

New Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 805
MIAMI, FL 33132

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 102
MIAMI, FL 33132

New Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 805
MIAMI, FL 33132

FEI Number: 65-0857466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLOSBERGAS, NELSON
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 33131 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: ANSPACH, SILVIO R
Address: 100 N. BISCAYNE BLVD. SUITE 102
City-St-Zip: MIAMI, FL 33132

Title: D (X) Delete
Name: ANSPACH, ROBERTA R.M.
Address: 100 N. BISCAYNE BLVD. SUITE 102
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANSPACH, SILVIO R
Address: 100 N. BISCAYNE BLVD. SUITE 805
City-St-Zip: MIAMI, FL 33132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SILVIO ANSPACH

P

01/30/2004

Electronic Signature of Signing Officer or Director

Date