## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 01, 2005 8:00 am Secretary of State

	ANNUAL	KEPUKI		Secretary of State
DOCUMENT # F0100002868  1. Entity Name SSJ ST. PETERSBURG HOLDINGS, INC.				04-01-2005 90020 046 ***150.00
Principal Place of Business 117 SEABOARD LANE DOVER CENTRE, BUILDING E FRANKLIN, TN 37067		Mailing Address 117 Seaboard Lane Dover Centre, Building E Franklin, Tn 37067		
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02172005 Chg-P CR2E034 (10/03)
City & State		City & State		4. FEI Number Applied For 62-1796504 Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired   \$8.75 Additional Fee Required
	6. Name and Address of Current R	egistered Agent	—— <del>—</del> ——	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Street Add	ddress (P.O. Box Number is Not Acceptable)
			City	FL Zip Code
B. 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.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE				
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0	9. Election Campa Trust Fund Cont		\$5.00 May Be Added to Fees
10.	OFFICERS AND E	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEVY, PAUL S 450 LEXINGTON AVE., SUITE 33 NEW YORK, NY 10017	Delete 50	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Change Addition Jonathan J. Looket 117 Seaboors lane Bldg E Franklin Tru 37047
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIGHTCAP, JEFFREY C 450 LEXINGTON AVE., SUITE 33 NEW YORK, NY 10017		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Host Secretary Change Addition Karen H. Albhott 117 Seabourd lanc; Bldg E- Franklin, Tr. 37077
NAME STREET ADDRESS CITY-ST-ZIP	CEO WHITE, DAVID R 117 SEABOARD LANE, BUILDING FRANKLIN, TN 30767	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCREE, SANDRA K 117 SEABOARD LANE, BUILDING FRANKLIN, TN 30767	<u></u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COYLE, FRANK A 117 SEABOARD LANE, BUILDING FRANKLIN, TN 30767	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET ADDRESS	☐ Change ☐ Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jaun H. Abbott /Karen H. Abbott 3-17-05 619-4-7-124