

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31850

Entity Name: THE SSI GROUP, INC.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

4721 MORRISON DR.
MOBILE, AL 36609 US

New Principal Place of Business:

4721 MORRISON DR.
100
MOBILE, AL 36609 US

Current Mailing Address:

P.O. BOX 991835
MOBILE, AL 36691 US

New Mailing Address:

FEI Number: 59-2715634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: C () Delete
Name: WALLACE, CELIA A.,
Address: 3715 DAUPHIN ST.
City-St-Zip: MOBILE, AL

Title: ST () Delete
Name: SHORT, DEBORAH
Address: 4721 MORRISON DR
City-St-Zip: MOBILE, AL 36609

Title: PCEO () Delete
Name: BOBBY E. SMITH,
Address: 4721 MORRISON DR
City-St-Zip: MOBILE, AL 36609

Title: CFO () Delete
Name: LYONS, JAMES
Address: 4721 MORRISON DR
City-St-Zip: MOBILE, AL 36609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WALLACE, CELIA A
Address: 3715 DAUPHIN ST.
City-St-Zip: MOBILE, AL

Title: ST (X) Change () Addition
Name: SHORT, DEBORAH
Address: 4721 MORRISON DR, SUITE 100
City-St-Zip: MOBILE, AL 36609

Title: PCEO (X) Change () Addition
Name: SMITH, BOBBY E
Address: 4721 MORRISON DR, SUITE 100
City-St-Zip: MOBILE, AL 36609

Title: CFO (X) Change () Addition
Name: LYONS, JAMES M
Address: 4721 MORRISON DR, SUITE 100
City-St-Zip: MOBILE, AL 36609

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: JAMES M. LYONS

CFO

03/22/2004

Electronic Signature of Signing Officer or Director

Date