

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75505

FILED
May 09, 2005
Secretary of State

Entity Name: STRATEGIC SOLUTIONS, INC.

Current Principal Place of Business:

498 PALM SPRINGS DRIVE STE 100
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

498 PALM SPRINGS DRIVE STE 100
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3014445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROY, WILLIAM GLENN, JR.
411 CENTRAL PARKWAY
SUITE 15
ALTAMONTE SPRINGS, FL 32714 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLOGG, STEVEN C
Address: 373 N FOX CHASE POINT
City-St-Zip: LONGWOOD, FL 32779

Title: ST () Delete
Name: KELLOGG, ROXY D
Address: 373 N FOX CHASE POINT
City-St-Zip: LONGWOOD, FL 32779

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLOGG, STEVEN C
Address: 1820 SOUTHAND COURT
City-St-Zip: INDEPENDENCE, MO 64057

Title: S (X) Change () Addition
Name: KELLOGG, ROXY D
Address: 1820 SOUTHAND COURT
City-St-Zip: INDEPENDENCE, MO 64057

Title: MR () Change (X) Addition
Name: CANNON, ROYCE S
Address: 1316 HILLWAY RD
City-St-Zip: APOPKA, FL 32703

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: ROYCE CANNON

MR

05/09/2005

Electronic Signature of Signing Officer or Director

Date