# 2003 UNIFORM BUSINESS REPORT (UBR)

**FILED**
**Apr 30, 2003**
**Secretary of State**

DOCUMENT# N00000005462

**Entity Name:** SUSPENSION SOLUTIONS INC.

**Current Principal Place of Business:**

638 N.E. 9TH AVENUE
BOYNTON BEACH, FL 33435

**New Principal Place of Business:**

**Current Mailing Address:**

638 N.E. 9TH AVENUE
BOYNTON BEACH, FL 33435

**New Mailing Address:**

**FEI Number: 65-1033234** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete
Name: FELLOWS, G. DAVID
Address: 638 N.E. 9TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D ( ) Delete
Name: GRIFFIN, RUTH C
Address: 638 N.E. 9TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D ( ) Delete
Name: LATVALA, SUSAN
Address: 638 N.E. 9TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: G. DAVID FELLOWS D 04/30/2003

Electronic Signature of Signing Officer or Director Date