

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097421

Entity Name: SPATIAL SOLUTIONS INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

210 CREWILLA DRIVE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

210 CREWILLA DRIVE
FORT WALTON BEACH, FL 32548

New Mailing Address:

12416 175TH ROAD N.
JUPITER, FL 33478

FEI Number: 59-3698705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, BRIAN J
210 CREWILLA DRIVE
FORT WALTON BEACH, FL 32548 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: PD () Delete
Name: LAMBERT, BRIAN J
Address: 210 CREWILLA
City-St-Zip: FT WALTON BEACH, FL 32548

Title: DV () Delete
Name: LIVINGSTON, JAMIE B
Address: 12416 175TH ROAD N
City-St-Zip: JUPITER FARMS, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: BRIAN J. LAMBERT

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date