

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000109796

FILED
Apr 30, 2003
Secretary of State

Entity Name: SURFACE SOLUTIONS, INC.

Current Principal Place of Business:

3195 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

4100 NORTH POWERLINE ROAD
Y-2
POMPANO BEACH, FL 33073

Current Mailing Address:

3195 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

4100 NORTH POWERLINE ROAD
Y-2
POMPANO BEACH, FL 33073

FEI Number: 65-1082419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAMM, HARVEY
3195 NORTH POWERLINE ROAD
SUITE 101
POMPANO BEACH, FL 33069

Name and Address of New Registered Agent:

NAMM, HARVEY
4100 NORTH POWERLINE ROAD
SUITE Y-2
POMPANO BEACH, FL 33073

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:

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAMM, HARVEY
Address: 3195 NORTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAMM, HARVEY
Address: 4100 NORTH POWERLINE ROAD. SUITE Y-2
City-St-Zip: POMPANO BEACH, FL 33073

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: HARVEY NAMM

PRES

04/30/2003

Electronic Signature of Signing Officer or Director

Date