2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016549

Entity Name: SSERB, INC.

FILED Mar 12, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

407 LINCOLN ROAD SUITE 5-B 407 LINCOLN ROAD SUITE 500 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

407 LINCOLN ROAD SUITE 5-B 407 LINCOLN ROAD SUITE 500 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 65-1075122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRITO, LUIS G
407 LINCOLN ROAD SUITE 5-B
MIAMI BEACH, FL 33139 US

BRITO, LUIS G
407 LINCOLN ROAD SUITE 500
MIAMI BEACH, FL 33139 US

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: LUIS BRITO 03/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 ERBEN, DANIEL
 Name:

 Address:
 1141 SW 87TH TERRACE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 ERBEN, ROBERT
 Name:

 Address:
 1141 SW 87TH TERRACE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 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: DANIEL ERBEN PD 03/12/2004