

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022720

FILED
Feb 28, 2004
Secretary of State

Entity Name: STRATEGIC SUPPLY SOLUTIONS INC.

Current Principal Place of Business:

1109 PINELLAS BAYWAY, #302
TIERRA VERDE, FL 33715

New Principal Place of Business:

12102 CEDARFIELD DRIVE
RIVERVIEW, FL 33569

Current Mailing Address:

1109 PINELLAS BAYWAY, #302
TIERRA VERDE, FL 33715

New Mailing Address:

12102 CEDARFIELD DRIVE
RIVERVIEW, FL 33569

FEI Number: 59-3702118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, JEFFREY S
1109 PINELLAS BAYWAY, #302
TIERRA VERDE, FL 33715

Name and Address of New Registered Agent:

GOLDBERG, JEFFREY S
12102 CEDARFIELD DRIVE
RIVERVIEW, FL 33569

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: JEFFREY GOLDBERG

02/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: GOLDBERG, JEFFREY
Address: 1109 PINELLAS BAYWAY
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: GOLDBERG, JEFFREY
Address: 12102 CEDARFIELD DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: JEFFREY GOLDBERG

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02/28/2004

Electronic Signature of Signing Officer or Director

Date