

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022720

FILED
Apr 28, 2005
Secretary of State

Entity Name: STRATEGIC SUPPLY SOLUTIONS INC.

Current Principal Place of Business:

12102 CEDARFIELD DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

3118 TOSCANA CIR
TAMPA, FL 33611

Current Mailing Address:

12102 CEDARFIELD DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

3118 TOSCANA CIR
TAMPA, FL 33611

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
12102 CEDARFIELD DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

GOLDBERG, JEFFREY S
3118 TOSCANA CIR
TAMPA, FL 33611 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: JEFFREY GOLDBERG

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: GOLDBERG, JEFFREY
Address: 3118 TOSCANA CIR
City-St-Zip: TAMPA, FL 33611

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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04/28/2005

Electronic Signature of Signing Officer or Director

Date