

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085549

FILED
Apr 28, 2004
Secretary of State

Entity Name: STRATEGIC RESEARCH SOLUTIONS, INC.

Current Principal Place of Business:

200 FIRST STREET, STE 203
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

8131 BAYMEADOWS CIRCLE WEST
SUITE 202
JACKSONVILLE BEACH, FL 32256

Current Mailing Address:

200 FIRST STREET, STE 203
NEPTUNE BEACH, FL 32266

New Mailing Address:

8131 BAYMEADOWS CIRCLE WEST
SUITE 202
JACKSONVILLE BEACH, FL 32256

FEI Number: 59-3741938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, KATHLEEN M
200 FIRST STREET, STE 203
NEPTUNE BEACH, FL 32266

Name and Address of New Registered Agent:

MANNING, WILLIAM R
8131 BAYMEADOWS CIRCLE WEST
SUITE 202
JACKSONVILLE, FL 32256

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: WILLIAM R. MANNING

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, KATHLEEN M
Address: 124 NATURES ISLE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: MANNING, WILLIAM
Address: 1701 THE GREENS WAY, SUITE 1124
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: LINVILLE, JENNIFER
Address: 285 OCEAN FOREST DR. N.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: RENNIE, JOHN
Address: 1910 SHADOW RIDGE TRAIL
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MANNING, WILLIAM
Address: 1655 THE GREENS WAY, #3023
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: WILLIAM MANNING

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date