2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Åpr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P01000111068** SSPTM HOLDINGS, INC. Principal Place of Business Mailing Address 3300 CORPORATE AVE., STE 114 3300 CORPORATE AVE., STE 114 WESTON, FL 33331 WESTON, FL 33331 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0048678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MCDONNELL, JAMES E IV DO NOT WRITE 3300 CORPORATE AVE: #114 WESTON, FL 33331 IN THIS SPACE 8. The above named only submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. registered agent and little if applicable Signature, types or p (NOTE Registered Agent signature regulred when rainstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000324475 04/22/05-80093-025 150.00 NAME MCDONNELL, JAMES E STREET ADDRESS 3300 CORPORATE AVE., STE 114 WESTON, FL 33331 DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information sypsified with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental leport is true and accurate and that my 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 of trustes empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adarress, with all other like empowered.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _