2005 FOR PROFIT CORPORATION

Feb 28, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P02000041304 SSI CONSTRUCTION, INC. Principal Place of Business Mailing Address 440 E SAMPLE ROAD STE 207 440 E SAMPLE ROAD STE 207 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0665815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZETWICK, CHRISTOPHER DO NOT WRITE 440 E SAMPLE ROAD STE 207 POMPANO BEACH, FL 33064 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE, Signature, typed or printed name of registered agent and this if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARIE ZETWICK, CHRISTOPHER STREET ADDRESS 440 E SAMPLE ROAD STE 207 CITY-ST-ZIP POMPANO BEACH, FL 33064 000000245253 02728705-80020-006 150.00 TITLE NAME HEGEDUS, GEORGE STREET ADDRESS 440 E SAMPLE ROAD STE 207 CITY-ST-7IP POMPANO BEACH, FL '33064 THILE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied 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 report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED