

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054143

Entity Name: S.S.F.D. SYSTEMS, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1414 SHADOW BAY LN
BRADON, FL 33610

New Principal Place of Business:

5912 - G BRECKENRIDGE PARKWAY
TAMPA, FL 33610

Current Mailing Address:

1414 SHADOW BAY LN
BRADON, FL 33610

New Mailing Address:

5912 - G BRECKENRIDGE PARKWAY
TAMPA, FL 33610

FEI Number: 75-3062579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBI, ROBERT L
1414 SHADOW BAY LN
BRADON, FL 33610 US

Name and Address of New Registered Agent:

THYE, BEN L
5912 - G BRECKENRIDGE PARKWAY
TAMPA, FL 33610 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: BEN THYE

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOODELL, RANDY S
Address: 1946 TARPON CT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete
Name: JACOBI, ROBERT L
Address: 1414 SHADOW BAY LN
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: THYE, BEN
Address: 1414 SHADOW BAY DRIVE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BEN THYE

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date