2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-28-2005 90203 003 ***150.00 **DOCUMENT # P02000074227** SSS MANAGEMENT GROUP INC. 40024592 Principal Place of Business Mailing Address 6840 SW 145TH TERR. 6840 SW 145TH TERR. MIAMI, FL 33158 MIAMI: FL 33158 3. Mailing Address 2. Principal Place of Business 1314501d Cutler Road 13145 old Cutler Road Suite, Apt. #, etc. Suite, Apt. #, etc. 02142005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number <u>Pinecrest</u> Pinecrest 04-3700519 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee.Required. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BALSINDE, SILVIA Street Address (P.O. Box Number is Not Acceptable) 6840-SW-145TH TERR. MIAMI: FL-33158city Pinecrest 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 18/05 CSIGNATURE SULUMA (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed FILE NOWIII FEE IS \$150.005 After May-1-2005 Fee Will be \$550.005 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 315 4 11. PD. THEE THE Delete TITLE Change BALSINDE, SILVIA NAME 1 13145 Old Cutler Road 6840 SW 145TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI- FL-33158 CITY-ST-ZIP DVP ☐ Delete TITLE BALSINDE, SOPHIA RAME NAME Cutter Road 13145 Old 6840 SW T45TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33158 CITY-ST-ZIP Delete TITLE ☐ Change _ ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 28, 2005 8:00 am

Daytime Prione #