2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 25, 2004 - 08:00 AM Secretary of State **DOCUMENT # P02000117912** 1. Entity Name SST SYSTEMS INC. Principal Place of Business Mailing Address 11230 FORTUNE CIRCLE 1184 PERIWINKLE PLACE WELLINGTON, FL 33414 BAY G-9 WELLINGTON, FL 33414 02192004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1163733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TURNER, CHRISTOPHER R DO NOT WRITE 1184 PERIWINKLE PLACE WELLINGTON, FL 33414 IN THIS SPACE 3. 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE iS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U0000008568A Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TURNER, CHRISTOPHER R NAME STREET ADDRESS 1184 PERIWINKLE PLACE WELLINGTON, FL 33414 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 attackment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED