

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033622

FILED
Mar 09, 2005
Secretary of State

Entity Name: STATE STREET FINANCIAL SERVICES INC

Current Principal Place of Business:

5355 TOWNE CENTER ROAD
2ND FLOOR
BOCA RATON, FL 33486

New Principal Place of Business:

5355 TOWN CENTER ROAD
SUITE 203
BOCA RATON, FL 33486

Current Mailing Address:

7040 W PALMETTO PK RD
SUITE 4-285
BOCA RATON, FL 33433

New Mailing Address:

5355 TOWN CENTER ROAD
SUITE 203
BOCA RATON, FL 33486

FEI Number: 16-1658866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, DANIEL D
6845 WILLOW WOOD DRIVE
#3086
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

AGUILAR, DANIEL D
6845 WILLOW WOOD DRIVE
#3086
BOCA RATON, FL 33434 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: DANIEL D. AGUILAR

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUILAR, DANIEL D
Address: 6845 WILLOW WOOD DRIVE #3086
City-St-Zip: BOCA RATON, FL 33434

Title: SEC () Delete
Name: MAVRIKOS, CHRISTINE
Address: 2180 NE 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: TRES () Delete
Name: CAROTHERS, SCOTT
Address: 6493 NW 78TH PLACE
City-St-Zip: PARKLAND, FL 33067

Title: V P (X) Delete
Name: TITUS, EARL
Address: 521 JAEGER DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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:

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: DANIEL D. AGUILAR

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date