

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046077

FILED
Jan 06, 2004
Secretary of State

Entity Name: SSR VENTURES, INC.

Current Principal Place of Business:

10408 113TH AVE N
LARGO, FL 33773

New Principal Place of Business:

5507 WINDING BROOK LANE
VALRICO, FL 33594 US

Current Mailing Address:

10408 113TH AVE N
LARGO, FL 33773

New Mailing Address:

5507 WINDING BROOK LANE
VALRICO, FL 33594 US

FEI Number: 57-1164052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARNEY, STEPHEN W
10408 113TH AVE N
LARGO, FL 33773 US

Name and Address of New Registered Agent:

DENTY, KENNETH S
5507 WINDING BROOK LANE
VALRICO, FL 33594 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: KENNETH SCOTT DENTY

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DENTY, KENNETH S
Address: 5507 WINDING BROOK LANE
City-St-Zip: VALRICO, FL 33594 US

Title: SEC () Change (X) Addition
Name: WENZEL, ROBERT A
Address: 10507 BRIDGEWOOD DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: TREA () Change (X) Addition
Name: WENZEL, ROBERT A
Address: 10507 BRIDGEWOOD DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

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: KENNETH SCOTT DENTY

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date