2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2005
Secretary of State

DOCUMENT# P03000059029

Entity Name: SUPER SALE INDUSTRIES GROUP, INC.

Current Principal Place of Business:

201 NE 32ND ST.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

201 NE 32ND ST.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 74-3092578 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY
1101 BRICKELL AVE., STE. 800-SOUTH
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: TORDJMAN, ISAAC
Address: 20 SUSAN CT.
City-St-Zip: VALLEY STREAM, NY 11581

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IT OWNE 07/12/2005

Electronic Signature of Signing Officer or Director Date