

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120961

Entity Name: SS MGT INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

8415 SW 107 AVE #214
MIAMI, FL 33173

New Principal Place of Business:

12256 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

Current Mailing Address:

8415 SW 107 AVE #214
MIAMI, FL 33173

New Mailing Address:

12256 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

FEI Number: 20-0370456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOMERFELD, RAYMOND J CPA
999 PONCE DE LEON BLVD #1045
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MORA, MARTHA
Address: 8415 SW 107 AVE #214
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MORA, MARTHA
Address: 12256 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARTHA MORA

DPST

04/27/2005

Electronic Signature of Signing Officer or Director

Date