

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90175 019 ***150.00

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04012005 Chg-P CR2E034 (10/03)

DOCUMENT # P03000146985			
1. Entity Name STRATEGIC SF HOLDING GROUP, CORP.			
Principal Place of Business 17125 N. BAY RD. #3112 SUNNY ISLAND, FL 33160		Mailing Address 17125 N. BAY RD. #3112 SUNNY ISLAND, FL 33160	
2. Principal Place of Business 6355 NW 36TH ST		3. Mailing Address 6355 NW 36TH ST.	
Suite, Apt. #, etc. SUITE 602		Suite, Apt. #, etc. SUITE 602	
City & State MIAMI - FLORIDA		City & State MIAMI - FLORIDA	
Zip 33166	Country USA	Zip 33166	Country USA
4. FEI Number 56-2450968		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PEREZ, ANA M. 17125 N. BAY RD. #3112 SUNNY ISLAND, FL 33160		7. Name and Address of New Registered Agent Name PEREZ, ANA M Street Address (P.O. Box Number is Not Acceptable) 6355 NW 36TH ST. - SUITE 602 City MIAMI FL Zip Code 33166	
8. 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.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retreating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHENONE, VILMA 17125 N. BAY RD. #3112 SUNNY ISLAND, FL 33160 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHENONE, VILMA 6355 NW 36TH ST. SUITE 602 MIAMI, FL 33166 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FORSYTH, ANA M 17125 N. BAY RD. #3112 SUNNY ISLAND, FL 33160 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FORSYTH, ANA M 6355 NW 36TH ST. SUITE 602 MIAMI, FL 33166 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PEREZ, ANA M 17125 N. BAY RD., SUITE 3112 SUNNY ISLAND, FL 33160 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PEREZ, ANA M 6355 NW 36TH ST. SUITE 602 MIAMI, FL 33166 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 attachment with an address, with all other like empowered.

SIGNATURE: *Arlene Forsyth*
VICE-PRESIDENT.