

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148354

Entity Name: SS FLOORS INC.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

806 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

4783 NW 6 TH PLACE
COCONUT CREEK, FL 33063 US

Current Mailing Address:

806 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

4783 NW 6 TH PLACE
COCONUT CREEK, FL 33063 US

FEI Number: 20-0223232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, EZEQUIEL J
806 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SANTOS, EZEQUIEL J
4783 NW 6 TH PLACE
COCONUT CREEK, FL 33063 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:

05/17/2005

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: P () Delete
Name: SANTOS, EZEQUIEL J
Address: 806 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP () Delete
Name: SANTOS, ANDERSON
Address: 806 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, EZEQUIEL J
Address: 4783 NW 6 TH PLACE
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: VP (X) Change () Addition
Name: SANTOS, ANDERSON
Address: 4783 NW 6 TH PLACE
City-St-Zip: COCONUT CREEK, FL 33063 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: EZEQUIEL SANTOS

P

05/17/2005

Electronic Signature of Signing Officer or Director

Date