2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # P04000006732** 04-06-2005 90125 044 ***150.00 STRATEGIC PROFIT SOLUTIONS, INC. Principal Place of Business Mailing Address 720 S. SAPODILLA AVE 720 S. SAPODILLA AVE STE. PH12 STE. PH12 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 Principal Place of Business 3. Mailing Address 23 Yacht Clu 23 Yacht Cli Suite, Apt. #, etc. Suite, Apt. #, etc. 04022005 CR2E034 (10/03) 206 206 City & State Applied For 4. FEI Number City & State Not Applicable 20-0577 281 poluxo. Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required usA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Hearin B. Dow DOW, JULIEANN B -- -Street Address (P.O. Box Number is Not Acceptable) 123 Yacht Club Way # 206 720 S. SAPODILLA AVE STE. PH12 WEST PALM BEACH, FL 33401 Hypoluxo 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 resident \$5.00 May Be 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS TITLE Change Addition Delete TENE Julieanin B. Dow 123 Yeacht Club Way #206 DOW, JULIEANN B NAME KAME 720 S. SAPODILLA AVE, STE. PH12 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 Hypoluxo, FL 33462 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Change ☐ Addition Delete TITLE NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Horida 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. Julieann B. Dow SIGNATURE:

FILED