

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090322

Entity Name: SS IMPORT RESOURCES, INC.

FILED  
Mar 29, 2005  
Secretary of State

## Current Principal Place of Business:

1017 S US HWY 301 STE 101 C  
TAMPA, FL 33619

## New Principal Place of Business:

## Current Mailing Address:

1017 S US HWY 301 STE 101 C  
TAMPA, FL 33619

## New Mailing Address:

FEI Number: 20-1226552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTOS SEBELEN, JOSE R  
1017 S US HWY 301 STE 101 C  
TAMPA, FL 33619 US

## Name and Address of New Registered Agent:

MOREL, SANDRA E  
1017 S US HWY 301 STE 101 C  
TAMPA, FL 33619 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: SANDRA E MOREL

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SANTOS SEBELEN, JOSE R  
Address: 1017 S US HWY 301 STE 101 C  
City-St-Zip: TAMPA, FL 33619

Title: VP (X) Delete  
Name: MOREL, SANDRA E  
Address: 1017 S US HWY 301 STE 101 C  
City-St-Zip: TAMPA, FL 33619

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MOREL, SANDRA E  
Address: 1017 S US HWY 301 STE 101 C  
City-St-Zip: TAMPA, FL 33619

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: SANDRA E MOREL

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date