

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130234

Entity Name: SS TEXTURES , INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1824 TINSMITH CIRCLE
LUTZ, FL 33559

New Principal Place of Business:

2613 WILSON CIRCLE
LUTZ, FL 33548

Current Mailing Address:

1824 TINSMITH CIRCLE
LUTZ, FL 33559

New Mailing Address:

2613 WILSON CIRCLE
LUTZ, FL 33548

FEI Number: 20-1619595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, STEVEN W
1824 TINSMITH CIRCLE
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

STEWART, STEVEN W
2613 WILSON CIRCLE
LUTZ, FL 33548 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: STEVEN W STEWART

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUECK, RONALD D
Address: 1824 TINSMITH CIRCLE
City-St-Zip: LUTZ, FL 33559

Title: VP () Delete
Name: ORTADELLO, MIKE
Address: 1824 TINSMITH CIRCLE
City-St-Zip: LUTZ, FL 33559

Title: S () Delete
Name: STEWART, JAMIE BLAKE
Address: 1824 TINSMITH CIRCLE
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUECK, RONALD D
Address: 2613 WILSON CIRCLE
City-St-Zip: LUTZ, FL 33548

Title: VP (X) Change () Addition
Name: ORTABELLO, MIKE
Address: 2613 WILSON CIRCLE
City-St-Zip: LUTZ, FL 33548

Title: S (X) Change () Addition
Name: STEWART, JAMIE BLAKE
Address: 2613 WILSON CIRCLE
City-St-Zip: LUTZ, FL 33548

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: RON MUECK

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date