2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164978

FILED Apr 26, 2005 Secretary of State

Entity Name: STRATEGIC RESOURCES AND SOLUTIONS, INC.

| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
|---|--|---|--|--|
| 390 NW 168TH AVE. PEMBROKE PINES, FL 33028 | | | 21113 JOHNSON ST 101 PEMBROKE PINES, FL 33029 | |
| Current Mailing Address: | | New Mailing Addres | New Mailing Address: | |
| 390 NW 168TH AVE PEMBROKE PINES | | | | |
| FEI Number: 20-221126 | 61 FEI Number Applied For () FEI | Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address | Name and Address of New Registered Agent: | |
| ALLEN, DEBRA DF 390 NW 168TH AVE PEMBROKE PINES | - | | | |
| The above named e n the State of Florid | entity submits this statement for the purpos la. | e of changing its registere | ed office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Ele | ectronic Signature of Registered Agent | | Date | |
| Election Campaign Fin | ancing Trust Fund Contribution (). | | | |
| OFFICERS AND DI | IRECTORS: | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Address: 890 NW | () Delete DEBRA DR. 168TH AVE. DKE PINES, FL 33028 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Address: 204 LEE | () Delete CHANDRIA ST., APT. 508 RSBURG, MD 20877 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| | | | | |

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: DR. DEBRA A. ALLEN PD 04/26/2005