

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064716

FILED
Apr 21, 2004
Secretary of State

Entity Name: SOLID SURFACE PRODUCTS, INC.

Current Principal Place of Business:

1562 NORTH LIME AVE.
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

1562 NORTH LIME AVE.
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-0436689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, SUSIE
7593 RICHARDSON ROAD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, SUSIE
Address: 1562 NORTH LIME AVE.
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, SUSIE
Address: 1562 NORTH LIME AVE.
City-St-Zip: SARASOTA, FL 34237

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: SUSIE JACKSON

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date