

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056243

Entity Name: S S STRATEGY CORP.

FILED  
Apr 23, 2004  
Secretary of State

## Current Principal Place of Business:

240 CRANDON BLVD., #266  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

260 CRANDON BLVD., #48  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

240 CRANDON BLVD., #266  
KEY BISCAYNE, FL 33149

## New Mailing Address:

260 CRANDON BLVD., #48  
KEY BISCAYNE, FL 33149

FEI Number: 65-0779199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALAZAR, LISETTE ESQ.  
240 CRANDON BLVD., #266  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

SALAZAR, LISETTE ESQ.  
260 CRANDON BLVD., #48  
KEY BISCAYNE, FL 33149 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: LISETTE SALAZAR

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: SMITH, SERGIO  
Address: 240 CRANDON BLVD., #266  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: SMITH, SERGIO  
Address: 260 CRANDON BLVD., #48  
City-St-Zip: KEY BISCAYNE, FL 33149

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: SERGIO SMITH

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date