

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055309

Entity Name: DSS CONSULTING, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

1025 S. SEMORAN BLVD.  
1093  
WINTER PARK, FL 32792 US

## New Principal Place of Business:

## Current Mailing Address:

1025 S. SEMORAN BLVD.  
#1-1093  
WINTER PARK, FL 32792 US

## New Mailing Address:

FEI Number: 59-3386878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHEELER, ANN M  
1025 S. SEMORAN BLVD.  
1093  
WINTER PARK, FL 32793 US

## Name and Address of New Registered Agent:

WHEELER, ANN M  
1025 S. SEMORAN BLVD.  
1093  
WINTER PARK, FL 32792 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: ANN M. WHEELER

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORIN, ORAM J. JR.  
Address: 931 E MAIN STREET , E  
City-St-Zip: BLUE RIDGE, GA 30513

Title: VP ( ) Delete  
Name: WHEELER, ANN M.  
Address: 632 COUNTRY CLUB DR.  
City-St-Zip: WINTER PARK, FL 32792

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WHEELER, ANN M.  
Address: 602 COUNTRY CLUB DRIVE  
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Change ( ) Addition  
Name: WHEELER, ANN M.  
Address: 602 COUNTRY CLUB DRIVE  
City-St-Zip: WINTER PARK, FL 32789

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: ANN M. WHEELER

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date