

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 16, 2005
Secretary of State**

DOCUMENT# P96000057975

Entity Name: DSS EQUITY TRADING, INC.

Current Principal Place of Business:

580 GOLDEN HARBOUR DR.
BOCA RATON, FL 33432 US

New Principal Place of Business:

8208 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

Current Mailing Address:

580 GOLDEN HARBOUR DR.
BOCA RATON, FL 33432 US

New Mailing Address:

8208 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

FEI Number: 65-0675841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBEL, DOUG SCOTT
580 GOLDEN HARBOUR DR.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SOBEL, DOUG SCOTT
8208 TWIN LAKE DRIVE
BOCA RATON, FL 33496 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: _____ 08/16/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOBEL, DOUG SCOTT
Address: 580 GOLDEN HARBOUR DR.
City-St-Zip: BOCA RATON, FL 33432 US

Title: DVS () Delete
Name: ROBBINS, SYLVIA
Address: 4400 HILLCREST DRIVE #500
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOBEL, DOUG SCOTT
Address: 8208 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUG S SOBEL P 08/16/2005
Electronic Signature of Signing Officer or Director Date