

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087646

FILED
Jan 06, 2004
Secretary of State

Entity Name: STRUCTURAL SYSTEMS (SOUTH BAY) INC.

Current Principal Place of Business:

800 U S 27 N
SOUTH BAY, FL 33493

New Principal Place of Business:

Current Mailing Address:

PO BOX 7105
SOUTH BAY, FL 33493

New Mailing Address:

FEI Number: 65-0942951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGUL, DAVID
185 NW SPANISH RIVER BLVD., STE 290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MOGUL, DAVID
2810 EAST OAKLAND PARK BLVD.
STE 102
FT. LAUDERDALE, FL 33306 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMBROSE, JOHN
Address: 800 U S 27 N, PO BOX 7105
City-St-Zip: SOUTH BAY, FL 33493

Title: VFA () Delete
Name: CIAPPINA, CAROL A
Address: 800 U S 27 N, PO BOX 7105
City-St-Zip: SOUTH BAY, FL 33493

Title: VD () Delete
Name: GHAZAL, JEAN P
Address: 800 U S 27 N, PO BOX 7105
City-St-Zip: SOUTH BAY, FL 33193

Title: VD (X) Delete
Name: JACQUES, OVILA
Address: 800 U S 27 N, PO BOX 7105
City-St-Zip: SOUTH BAY, FL 33493

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CAROL A. CIAPPINA

CFO

01/06/2004

Electronic Signature of Signing Officer or Director

Date