2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005
Secretary of State

DOCUMENT# P98000091146

Entity Name: SYSTEMS SUPPORT CONSULTING, INC.

Current Principal Place of Business:

2121 S. OCEAN BLVD., STE. 801
POMPANO BEACH, FL 33062

New Principal Place of Business:

2121 S. OCEAN BLVD., STE. 801
LAUDERDALE BY THE SEA, FL 33062

Current Mailing Address:

2121 S. OCEAN BLVD., STE. 801
POMPANO BEACH, FL 33062

New Mailing Address:

2121 S. OCEAN BLVD., STE. 801
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 65-0869819 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PANTEJO, BARBARA J
2121 S. OCEAN BLVD., STE. 801
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PANTEJO, BARBARA J
2121 S. OCEAN BLVD., STE. 801
LAUDERDALE BY THE SEA, FL 33062 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: 04/18/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: PANTEJO, BARBARA J
Address: 2121 S. OCEAN BLVD., STE. 801
City-St-Zip: POMPANO BEACH, FL 33062

Title: V ( ) Delete
Name: BOATMAN, THERESA L
Address: 2121 S. OCEAN BLVD. SUITE 801
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: PANTEJO, BARBARA J
Address: 2121 S. OCEAN BLVD., STE. 801
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: V (X) Change ( ) Addition
Name: BOATMAN, THERESA L
Address: 2121 S. OCEAN BLVD. SUITE 801
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: BARBARA J. PANTEJO P 04/18/2005
Electronic Signature of Signing Officer or Director Date