2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2005 08:00 AM **DOCUMENT # P99000067716 Secretary of State** 1. Entity Name SYNTHETIC SURFACE STRATEGIES, INC. Principal Place of Business Mailing Address 10550 BAYMEADOWS RD 10550 BAYMEADOWS RD. 620 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3592158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERSON, HERBERT DO NOT WRITE 10550 BAYMEADOWS RD SUITE 620 IN THIS SPACE JACKSONVILLE, FL 32256 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE GERSON, HERBERT NAME STREET ADDRESS 10550 - 620 BAYMAEADOWS RD CITY-ST-ZIP JACKSONVILLE, FL 32256 D TITLE GERSON, JUDITH 000000266398 03/17/05-80053-009 150.00 NAME STREET ADDRESS 10550 - 620 BAYMEADOWS RD JACKSONVILLE, FL 32256 CITY-ST-ZIP D TITLE GERSON, SETH NAME STREET ADDRESS 10550-620 BAYMEADOWS RD. DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32256 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERSON 3-16

904-363-6446

Daytine Phone :

FILED