

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094457

Entity Name: STRATEGIC SIGNALS, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

205 WHITE HERON DR.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

755 GRAND BLVD.
B105-135
DESTIN, FL 32550

Current Mailing Address:

PO BOX 1606
SANTA ROSA BEACH, FL 32459

New Mailing Address:

755 GRAND BLVD.
B105-135
DESTIN, FL 32550

FEI Number: 59-3603911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENRICK, DENNIS K
205 WHITE HERON DR.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

WENRICK, DENNIS K
755 GRAND BLVD.
B105-135
DESTIN, FL 32550 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WENRICK, DENNIS K
Address: 205 WHITE HERON DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: WENRICK, CAROL A
Address: 205 WHITE HERON DR.]
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WENRICK, DENNIS K
Address: 2506 BAY GROVE RD.
City-St-Zip: FREEPORT, FL 32439

Title: D (X) Change () Addition
Name: WENRICK, CAROL A
Address: 2506 BAY GROVE RD.
City-St-Zip: FREEPORT, FL 32439

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: DENNIS K WENRICK

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date