

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21428

FILED
Jan 28, 2004
Secretary of State

Entity Name: DYNAMIC SYSTEMS SOLUTIONS, INC.

Current Principal Place of Business:

555 SW 12TH AVE
SUITE 102
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

555 SW 12TH AVE
SUITE 102
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0320065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIANO, KAREN A
185 NW SPANISH RIVER BLVD
STE 290
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEICHER, WILLIAM,
Address: 18253 BLUE LAKEWAY
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Delete
Name: KIRKWOOD, ROBERT
Address: 11222 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM H. TEICHER

P

01/28/2004

Electronic Signature of Signing Officer or Director

Date