2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # G78576 1. Entity Name S & S PROPERTIES, INC. Principal Place of Business Mailing Address 1915 NE 45 STR 1915 NE 45 STR FT LAUDERDALE FL 33308 US STE 207 FT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2363390 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUJALSKI, STANLEY J. Street Address (P.O. Box Number is Not Acceptable) 1915 NE 45 STR STE 207 FT LAUDERDALE FL 33308 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HTLE Change DS TITLE Delete Addition NAME BUJALSKI, STANLEY J. r:AME U00000291786 04/07/05-80042-021 150.00 STREET ADDRESS 1915 NE 45 STR STE 207 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CHY-ST-ZIP Delete TITLE TITLE Change ☐ Addition BUJALSKI, ALICE M. 1915 NE 45 STR STE 207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CHY-ST-ZIP Defete THE F ☐ Change Addition NAME BUJALSKI, STANLEY B. NAME STREET ADORESS 1915 NE 45 STR STE 207 STREET ADDRESS CITY-ST-ZIP CHY-ST- ZP FT, LAUDERDALE FL Addition THE ☐ Defete THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST ZIP mi£ Change ☐ Addition THILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)[1], Florida Statutes. I 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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