

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039032

FILED
Aug 04, 2005
Secretary of State

Entity Name: 3S A COMPANY OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1867 ELMWOOD DR.
MELBOURNE, FL 32935

New Principal Place of Business:

2667 LOWELL CIRCLE
MELBOURNE, FL 32935

Current Mailing Address:

1867 ELMWOOD DR.
MELBOURNE, FL 32935

New Mailing Address:

1270 N. WICKHAM RD
SUITE 16 PMB 130
MELBOURNE, FL 32935

FEI Number: 20-0802798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARNEY, NANCY
2667 LOWELL CIR
MELBOURNE, FL 32935 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVALOS, NANCY L
Address: 427 EARL AVE
City-St-Zip: MELBOURNE, FL 32901

Title: V (X) Delete
Name: CARNEY, NANCY A
Address: 2667 LOWELL CIR
City-St-Zip: MELBOURNE, FL 32935

Title: T (X) Delete
Name: OLSON, MARY L
Address: 1867 ELMWOOD DR
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARNEY, NANCY
Address: 2667 LOWELL CIRCLE
City-St-Zip: MELBOURNE, FL 32935

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: NANCY CARNEY

P

08/04/2005

Electronic Signature of Signing Officer or Director

Date