2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State **DOCUMENT # 501357** 05-02-2005 90520 044 ***150.00 S & S TRUCKING AND WAREHOUSING, INC. Mailing Address Principal Place of Business 6241 OLDE MOAT WAY **6241 OLDE MOAT WAY** 50045505 DAVIE, FL 33331 US DAVIE, FL 33331 US No Chg-P CR2E034 (10/03) 04142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1683190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RIGGIO, PHIL 6241 OLDE MOAT WAY **DAVIE, FL 33331** IN THIS SPACE 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. (NCTE: Registered Agent signature regured when reinstating) Signature, typed or printed figure of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ARZILLO, MICHAEL NAME STREET ADDRESS 3233 BARBADOS AVE CITY-ST-ZIP COOPER CITY, FL 33326 RIGGIO PHIL 6241 OLDE MOAT WAY STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33331** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7P with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information export is true appeaceurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director e empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if dress, with all other like empowered. 12. I hereby certify that the information sup-indicated on this report or supplemental changed, or on an attachmen SIGNATURE:

FILED