

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002835

Entity Name: S & M BRANDS, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

3662 ONTARIO ROAD
SUITE B
KEYSVILLE, VA 23947

New Principal Place of Business:

Current Mailing Address:

3662 ONTARIO ROAD
SUITE B
KEYSVILLE, VA 23947

New Mailing Address:

FEI Number: 54-1701410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: BAILEY, STEVEN A
Address: 3662 ONTARIO ROAD
City-St-Zip: KEYSVILLE, VA 23947

Title: S () Delete
Name: BAILEY, BETTY
Address: 3662 ONTARIO ROAD
City-St-Zip: KEYSVILLE, VA 23947

Title: DCEO () Delete
Name: BAILEY, MALCOM L
Address: 3662 ONTARIO ROAD
City-St-Zip: KEYSVILLE, VA 23947

Title: CFOV () Delete
Name: SNELL, WILLIAM W
Address: 3662 ONTARIO ROAD
City-St-Zip: KEYSVILLE, VA 23947

Title: VLA () Delete
Name: GEE, EVERETT W III
Address: 3662 ONTARIO ROAD
City-St-Zip: KEYSVILLE, VA 23947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAILEY, STEVEN A
Address: 3662 ONTARIO ROAD SUITE B
City-St-Zip: KEYSVILLE, VA 23947

Title: S (X) Change () Addition
Name: BAILEY, BETTY B
Address: 3662 ONTARIO ROAD SUITE B
City-St-Zip: KEYSVILLE, VA 23947

Title: DCEO (X) Change () Addition
Name: BAILEY, MALCOM L
Address: 3662 ONTARIO ROAD SUITE B
City-St-Zip: KEYSVILLE, VA 23947

Title: CFOV (X) Change () Addition
Name: SNELL, WILLIAM W
Address: 3662 ONTARIO ROAD SUITE B
City-St-Zip: KEYSVILLE, VA 23947

Title: VLA (X) Change () Addition
Name: GEE, EVERETT W III
Address: 3662 ONTARIO ROAD SUITE B
City-St-Zip: KEYSVILLE, VA 23947

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: MALCOLM L. BAILEY

CEO

04/08/2005

Electronic Signature of Signing Officer or Director

Date