2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 04, 2005 08:00 AM Secretary of State DOCUMENT # K86078 1. Entity Name S & P CAPITAL CORPORATION Principal Place of Business Mailing Address C/O BISCAYNE REGISTERED AGENTS, INC. C/O BISCAYNE REGISTERED AGENTS, INC. 3111 FORTUNE WAY, B-18 WEST PALM BEACH FL 33414-8712 3111 FORTUNE WAY, B-18 WEST PALM BEACH FL 33414-8712 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0118169 Not Applicat Zip Country 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 Name BISCAYNE REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND ST. SUITE 2100 CENTRUST FINANCIAL CENTER MIAMI FL 33131 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 acceptable 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 £ After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change SHAPIRO, STEVEN NAME MAME 3111 FORTUNE WAY B-18 STREET ADDRESS STREET ADDRESS CITY-ST-7IB WEST PALM BEACH FL CHY-St-70 TITLE ☐ Defete HILL Change U00000361379 NAME PERTNOY, RONNIE NAME 05/05/05-80073-012 150.00 STREET ADDRESS 3111 FORTUNE WAY B-18 STREET ADDRESS CHY-ST-ZIP WEST PALM BEACH FL CITY-ST-70P ☐ Change TITLE ☐ Detete TITLE Att 4 Tu NAME NAME STREET ADDRESS STREET AGORESS CITY - ST-ZIP CHY-SI-ZIP TITLE ☐ Delete Change □ Add" NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-709 TITLE ☐ Delete □ Aii " JHILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete HIEF Change □ ^ '-" NAME NAME STREET ADDRESS STREET ADDRESS CitY - ST - ZIP CITY-ST-7/P I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accordate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction of the corporation or the receiver or trustee empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with avadedness, with all other likelempowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

(561) 793-585