2005 FOR PROFIT CORPORATION

FILED Mar 03, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # M57626 S & S OF FORT LAUDERDALE, INC. Mailing Address Principal Place of Business % STEVE SIEMS % STEVE SIEMS 1491 S.W. 21 AVE. 1491 S.W. 21 AVE. FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0030807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHAHADY, THOMAS R ESQ. DO NOT WRITE HOUSTON & SHAHADY P.A. 350 EAST LAS OLAS BLVD., STE 1700 IN THIS SPACE FT LAUDERDALE, FL 33301 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVS RILE SIEMS, STEVE NAME 1491 S.W. 21 AVE. STREET ADDRESS FT. LAUDERDALE, FL CITY-ST-ZIP U000002:19777 03/03/05-80015-012 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 supplied ental 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.

2/28/05

587-2585

Dayline Phone #

Steven L. Siems, President

SIGNATURE: