

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77060

Entity Name: S & T HOLDING, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

3649 PROGRESS AVE.
NAPLES, FL 34105 US

New Principal Place of Business:

3649 PROGRESS AVE.
NAPLES, FL 34104 US

Current Mailing Address:

3649 PROGRESS AVE.
NAPLES, FL 34105 US

New Mailing Address:

3649 PROGRESS AVE.
NAPLES, FL 34104 US

FEI Number: 65-0050729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, MICHAEL E.
3649 PROGRESS AVENUE
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

BOYD, MICHAEL E.
3649 PROGRESS AVENUE
NAPLES, FL 34104 US

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: MICHAEL E. BOYD

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYD, MICHAEL E.,
Address: 5340 6TH AVE SW
City-St-Zip: NAPLES, FL

Title: S () Delete
Name: BOYD, LINDA L
Address: 5340 TAMARIND RIDGE DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOYD, MICHAEL E.,
Address: 5340 TAMARIND RIDGE DRIVE
City-St-Zip: NAPLES, FL 34119

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: MICHAEL E. BOYD

PRES

01/28/2005

Electronic Signature of Signing Officer or Director

Date