

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90252 037 ***150.00

DOCUMENT # M89117 1. Entity Name SY'S SUPPLIES SOUTH, INC.					
Principal Place of Business 235 N. JOG ROAD WEST PALM BEACH, FL 33413 US			Mailing Address 235 N. JOG RD. WEST PALM BEACH, FL 33413 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address 1489 North Military Trail Suite, Apt. #, etc. Suite 114 City & State West Palm Beach, Florida Zip Country 33409 USA			
4. FEI Number 65-0067452				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				01222005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent APPLEBAUM, SUSAN 235 N. JOG RD. WEST PALM BEACH, FL 33413			7. Name and Address of New Registered Agent Name William J. Marell Street Address (P.O. Box Number is Not Acceptable) 1601 Forum Place Suite 1101 City West Palm Beach FL Zip Code 33401		
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 _____ DATE 4-4-05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V APPLEBAUM, SUSAN 21698 OLD BRIDGE TRAIL BOCA RATON, FL	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Applebaum, Susan 235 N. Jog Road West Palm Beach, FL 33413	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST APPLEBAUM, SEYMOUR 21698 OLD BRIDGE TRAIL BOCA RATON, FL	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/S/T/D Applebaum, Seymour 235 N. Jog Road West Palm Beach, FL 33413	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P APPLEBAUM, DANIEL 235 NORTH JOG ROAD WEST PALM BEACH, FL 33413	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Applebaum, Daniel 235 N. Jog Road West Palm Beach, FL 33413	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 supplemental 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.					
SIGNATURE: <u>Seymour Applebaum</u> S. APPLEBAUM <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: 4/8/05 Daytime Phone #: (561) 471-9808		

Seymour Applebaum, Its President

ATTACHMENT

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M189117

CONSENT IN LIEU OF SPECIAL MEETING OF THE STOCKHOLDERS AND BOARD OF DIRECTORS OF SY'S SUPPLIES SOUTH, INC.

The undersigned, being all of the stockholders and members of the Board of Directors of Sy's Supplies South, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, pursuant to Florida Statute Section 607.0704 and 607.0821, do hereby consent to the following actions and adopt the following resolutions:


RESOLVED, that the following persons be, and the same hereby are duly elected as officers of the Corporation for the next succeeding year:

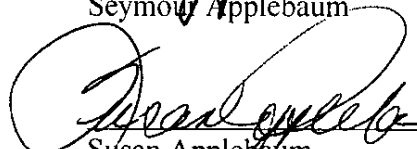
President:	Seymour Applebaum
First Vice President:	Daniel Applebaum
Second Vice President:	Susan Applebaum
Secretary:	Seymour Applebaum
Treasurer:	Seymour Applebaum

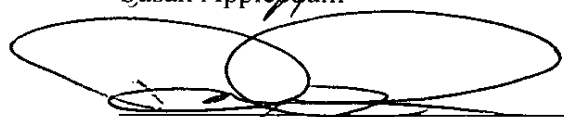
RESOLVED, that the proper officers or directors of the Corporation are authorized to take such further action as may be necessary or appropriate to consummate the transactions contemplated by the foregoing resolutions; and to incur such expenses, execute and deliver such documents, under seal or otherwise, as may be necessary or appropriate.

RESOLVED, that William J. Marell at 1601 Forum Place, Suite 1101, West Palm Beach, Florida is hereby designated as registered agent for service of process of the Corporation.

DATED this _____ day of April, 2005.


Seymour Applebaum


Susan Applebaum


Daniel Applebaum