2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 18, 2005 08:00 AM **DOCUMENT # P00000026812 Secretary of State** 1. Entity Name S & S MEDICAL BOOKS INC. Principal Place of Business Mailing Address 173 N.W. 81ST WAY 173 N.W. 81ST WAY CORAL ŠPRINGS, FL 33071 CORAL SPRINGS, FL 33071 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0998454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent CICCOLINI, STEPHEN J DO NOT WRITE 173 N.W. 81ST WAY CORAL SPRINGS, FL 33071 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CICCOLINI, STEPHEN J STREET ADDRESS 173 N.W. 81ST WAY CITY-ST-78 CORAL SPRINGS, FL 33071 RTIF U00000181640 01/18/05-80005-024 150.00 HAME CICCOLINI, SUSAN STREET ADDRESS 173 N.W. 81ST WAY CITY-ST-ZIP CORAL SPRINGS, FL 33071 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 CITY-ST-ZIP

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 SIGNATURE: