

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074126

FILED
Jan 10, 2005
Secretary of State

Entity Name: SONS OF SAM SUPPLIES INC.

Current Principal Place of Business:

17812 TANGERINE BLVD.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

17811 64TH PLACE NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

17812 TANGERINE BLVD.
LOXAHATCHEE, FL 33470

New Mailing Address:

17811 64TH PLACE NORTH.
LOXAHATCHEE, FL 33470

FEI Number: 65-1051454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, MARC A
17812 TANGERINE BLVD.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KESSLER, MARC A
Address: 17812 TANGERINE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VD () Delete
Name: KESSLER, STACI A
Address: 17812 TANGERINE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC KESSLER

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date