

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042336

FILED
Jun 01, 2005
Secretary of State

Entity Name: S & H CORPORATION OF BONITA SPRINGS

Current Principal Place of Business:

4061 BONITA BEACH ROAD #201
BONITA SPRINGS, FL 34134

New Principal Place of Business:

4061 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34134

Current Mailing Address:

4061 BONITA BEACH ROAD #201
BONITA SPRINGS, FL 34134

New Mailing Address:

4061 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34134

FEI Number: 59-3716319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, STEVEN C
4061 BONITA BEACH ROAD #201
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HUNT, STEVEN C
4061 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34134 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:

06/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUNT, STEVEN C
Address: 15830 TRIPLE CROWN COURT
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: SCIALABBA, SAMUEL J
Address: 26090 MANDEVILLA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: STEVEN C. HUNT

D

06/01/2005

Electronic Signature of Signing Officer or Director

Date