

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-25-2005 90252 040 ***150.00

DOCUMENT # P01000045004

1. Entity Name
SY'S SUPPLIES SOUTH FLORIDA LINTEL SERVICE, INC.



Principal Place of Business
**235 N. JOG RD.
WEST PALM BEACH, FL 33413**

Mailing Address
**235 N. JOG RD.
WEST PALM BEACH, FL 33413**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
**1489 North Military Trail
Suite 114
West Palm Beach, FL
33409 USA**

01222005 Chg-P CR2E034 (10/03)

4. FEI Number
65-1110737

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MARELL, WILLIAM J ESQ
1601 FORUM PL, STE. 1101
WEST PALM BEACH, FL 33401**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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

Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	APPLEBAUM, SEYMOUR	
STREET ADDRESS	235 N. JOG RD.	
CITY-ST-ZIP	WEST PALM BEACH, FL 33413	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D/P/T/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Applebaum, Seymour	
STREET ADDRESS	235 N Jog Road	
CITY-ST-ZIP	West Palm Beach, FL 33413	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Applebaum, Daniel	
STREET ADDRESS	235 N Jog Road	
CITY-ST-ZIP	West Palm Beach, FL 33413	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(f), 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:

S. Applebaum **S. APPLEBAUM** 4/8/05 561-471-9808

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Use

Daytime Phone #

Seymour Applebaum, Its President

ATTACHMENT

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

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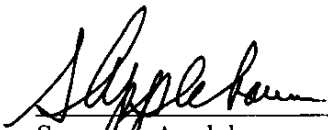
The undersigned, being all of the stockholders and members of the Board of Directors of Sy's Supplies South Florida Lintel Service, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, pursuant to Florida Statute Section 607.0704 and 607.0821, do hereby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

DATED this _____ day of April, 2005.


Seymour Applebaum


Daniel Applebaum