

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093659

Entity Name: S & S SPORTS, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

13401 SW 79 ST.
MIAMI, FL 33183

New Principal Place of Business:

8321 SW 124 AVE
104
MIAMI, FL 33183

Current Mailing Address:

13401 SW 79 ST.
MIAMI, FL 33183

New Mailing Address:

8321 SW 124 AVE
104
MIAMI, FL 33183

FEI Number: 65-1143153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOL, FERNANDO
13601 SW 110 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SOL, FERNANDO
8321 SW 124 AVE
104
MIAMI, FL 33186 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: FERNANDO SOL

05/03/2005

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: DP () Delete
Name: SOL, FERNANDO
Address: 13601 SW 110 TERR
City-St-Zip: MIAMI, FL 33186

Title: DVP () Delete
Name: SHIRLEY, DAVID
Address: 13601 SW 110 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOL, FERNANDO
Address: 8321 SW 124 AVE #104
City-St-Zip: MIAMI, FL 33186

Title: DVP (X) Change () Addition
Name: SHIRLEY, DAVID
Address: 8321 SW 124 AVE #104
City-St-Zip: MIAMI, FL 33186

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: FERNANDO SOL

DP

05/03/2005

Electronic Signature of Signing Officer or Director

Date