2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120965

Entity Name: S2 CREATIONS, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1410 E OSCEOLA PKWY KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

PO BOX 452763 KISSIMMEE, FL 347452763

FEI Number: 01-0592003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANTON, WILLIAM F
3811 LAUREL VIEW DRIVE
KISSIMMEE, FL 34744 US
STANTON, WILLIAM F
2976 OAKTREE DRIVE
KISSIMMEE, FL 34744 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: WILLIAM STANTON 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/C () Delete Title: P/C (X) Change () Addition
Name: STANTON, WILLIAM F
Address: 3811 LAUREL VIEW DRIVE

 Address:
 3811 LAUREL VIEW DRIVE
 Address:
 2976 OAKTREE DRIVE

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:
 KISSIMMEE, FL 34744

 Title:
 V/S
 () Delete
 Title:
 () Change () Addition

 Name:
 TATUM, AMY
 Name:

 Address:
 PO BOX 533577
 Address:

 City-St-Zip:
 ORLANDO, FL 32853
 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: AMY TATUM V/S 04/28/2005