

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033835

Entity Name: "S" DEVELOPMENT CORP.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

15611 SW 112TH WAY
MIAMI, FL 33196

New Principal Place of Business:

1756 N BAYSHORE DRIVE
APT. 21 B
MIAMI, FL 33132

Current Mailing Address:

15611 SW 112TH WAY
MIAMI, FL 33196

New Mailing Address:

1756 N BAYSHORE DRIVE
APT. 21 B
MIAMI, FL 33132

FEI Number: 41-2045472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVENS, FRANK
15611 SW 112TH WAY
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SERAROLS, JOSE E
1756 N BAYSHORE DRIVE
APT. 21 B
MIAMI, FL 33132 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: JOSE E. SERAROLS

05/06/2005

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: STEVENS, FRANK
Address: 15611 SW 112TH WAY
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: SERAROLS, JOSE E
Address: 15611 SW 112TH WAY
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SERAROLS, JOSE E
Address: 1756 N BAYSHORE DRIVE 21 B
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: STEVENS, FRANK
Address: 15611 SW 112TH WAY
City-St-Zip: MIAMI, FL 33196

Title: D () Change (X) Addition
Name: SERAROLS, ERNESTO
Address: 1756 N BAYSHORE DRIVE APT. 21 B
City-St-Zip: MIAMI, FL 33132

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: JOSE E. SERAROLS

D

05/06/2005

Electronic Signature of Signing Officer or Director

Date