2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # P02000087485 01-24-2005 90040 032 ***150.00 1. Entity Name S&H REFRESHMENT SERVICES, INC. Principal Place of Business Mailing Address PO BOX \$50213 5002/3 40004819 210 SCHOONER LANE DUCK KEY, FL 33050 MARATHON, FL 33050 No Chg-P CR2E034 (10/03) 01122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0422746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 🛰 🤐 6. Name and Address of Current Registered Agent WAGNER, SHARON L' SECY DO NOT WRITE 210 SCHOONER LANE DUCK KEY, FL 33050 IN THIS SPACE 42.35 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fee 10, OFFICERS AND DIRECTORS TITLE WAGNER, HARRY J NAME 210 SCHOONER LANE STREET ADDRESS CITY-ST-ZIP DUCK KEY, FL 33050 VSD TITLE WAGNER, SHARON L NAME STREET ADDRESS 210 SCHOONER LANE CITY-ST-ZIP DUCK KEY, FL 33050 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED Jan 24, 2005 8:00 am