

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130755

FILED
Jul 16, 2005
Secretary of State

Entity Name: S AND S CORPORATION OF USA INC.

Current Principal Place of Business:

4623 FOREST HILL BLVD.
SUITE 109-2
W PALM BEACH, FL 33415

New Principal Place of Business:

2200 SEACREST BLVD.
DELRAY BEACH, FL 33444

Current Mailing Address:

4623 FOREST HILL BLVD.
SUITE 109-2
W PALM BEACH, FL 33415

New Mailing Address:

2200 SEACREST BLVD.
DELRAY BEACH, FL 33444

FEI Number: 55-0810284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARFI, SYED
4623 FOREST HILL BLVD.
SUITE 109-2
W PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

ISLAM, NASRIN
2200 SEACREST BLVD.
DELRAY BEACH, FL 33444 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: NASRIN ISLAM

07/16/2005

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: PD () Delete
Name: ISLAM, NASRIN
Address: 2200 SEACREST BLVD.
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: NASRIN ISLAM

P

07/16/2005

Electronic Signature of Signing Officer or Director

Date