

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000023227

Entity Name: 3S & H CORPORATION

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

2170 ANDREA LN 2
FORT MYERS, FL 339121901

New Principal Place of Business:

Current Mailing Address:

2170 ANDREA LN 2
FORT MYERS, FL 339121901

New Mailing Address:

FEI Number: 56-2317579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD, STE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOSA, ALI
Address: 2170 ANDREA LANE 2
City-St-Zip: FORT MYERS, FL 339121901

Title: VD () Delete
Name: HERNANDEZ, JUAN
Address: 2170 ANDREA LANE 2
City-St-Zip: FORT MYERS, FL 339121901

Title: SD () Delete
Name: SOSA, JESUS
Address: 2170 ANDREA LANE 2
City-St-Zip: FORT MYERS, FL 339121901

Title: T () Delete
Name: SOSA, GIOMAR
Address: 2170 ANDREA LANE 2
City-St-Zip: FORT MYERS, FL 339121901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESUS SOSA

SD

04/14/2005

Electronic Signature of Signing Officer or Director

Date