

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055077

Entity Name: SAMS BROTHERS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

804 N BAY STREET
EUSTIS, FL 32726 US

Current Mailing Address:

P.O. DRAWER 2047
EUSTIS, FL 327272047

New Principal Place of Business:

5265 SOUTH ATLANTIC AVE.
UNIT 1201
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

P.O. BOX 250
NEW SMYRNA BEACH, FL 32170

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLORD, FRANK T ESQ.
804 N BAY STREET
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

SAMS, C. MARSHALL ESQ.
5265 SOUTH ATLANTIC AVE.
UNIT 1201
NEW SMYRNA BEACH, FL 32169 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: C. MARSHALL SAMS

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAMS, GARY M
Address: P.O. BOX 250
City-St-Zip: DECATUR, GA 30031

Title: S () Delete
Name: SAMS, C. MARSHALL
Address: P.O. BOX 609
City-St-Zip: NEW SMYRNA BEACH, FL 32170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY M. SAMS

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date