

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145326

FILED
Apr 19, 2005
Secretary of State

Entity Name: S & S ENTERPRISES OF MANATEE, INC.

Current Principal Place of Business:

7219 WESTMORELAND DR.
SARASOTA, FL 34243 US

New Principal Place of Business:

4523 NORTHGATE CT
SARASOTA, FL 34234 US

Current Mailing Address:

P.O. BOX 1367
TALLAVAST, FL 34270 US

New Mailing Address:

P.O. BOX 1367
TALLEVAST, FL 34270 US

FEI Number: 41-2118364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, CHUCK
1390 COMMERCE BLVD.
SUITE H
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

STEPHENS, CHUCK
7219 WESTMORELAND DR
SARASOTA, FL 34243 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENS, CHUCK
Address: 1390 COMMERCE BLVD. SUITE H
City-St-Zip: SARASOTA, FL 34243 US

Title: SECR () Delete
Name: STEPHENS, CHUCK
Address: 1390 COMMERCE BLVD. SUITE H
City-St-Zip: SARASOTA, FL 34243 US

Title: TREA () Delete
Name: STEPHENS, CHUCK
Address: 1390 COMMERCE BLVD. SUITE H
City-St-Zip: SARASOTA, FL 34243 US

Title: VP () Delete
Name: STEPHENS, GLENN
Address: 3987 ORIGAMI LN
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENS, CHUCK
Address: 7219 WESTMORELAND DR
City-St-Zip: SARASOTA, FL 34243 US

Title: SECR (X) Change () Addition
Name: STEPHENS, CHUCK
Address: 7219 WESTMORELAND DR
City-St-Zip: SARASOTA, FL 34243 US

Title: TREA (X) Change () Addition
Name: STEPHENS, CHUCK
Address: 7219 WESTMORELAND DR
City-St-Zip: SARASOTA, FL 34243 US

Title: VP (X) Change () Addition
Name: STEPHENS, CHUCK
Address: 7219 WESTMORELAND DR
City-St-Zip: SARASOTA, FL 34243

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: CHUCK STEPHENS

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date