

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018855

FILED  
May 11, 2005  
Secretary of State

Entity Name: SPECIALTY IN-COUNTER INC.

## Current Principal Place of Business:

1945 SW 15TH STREET, #57  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

3048 N.W. 25TH AVENUE  
POMPAÑO BEACH, FL 33069

## Current Mailing Address:

1945 SW 15TH STREET, #57  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

3048 N.W. 25TH AVENUE  
POMPAÑO BEACH, FL 33069

FEI Number: 20-0707253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E. SAMPLE ROAD  
POMPAÑO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

ACCOUNTING SERVICE OF S. FLORIDA  
901 S.E. 7TH COURT  
DEERFIELD BEACH, FL 33441 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: GEORGE B GROSHEIM

05/11/2005

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: P ( ) Delete  
Name: ALBURQUERQUE, SANDRO  
Address: 1945 SW 15TH STREET, #57  
City-St-Zip: DEERFIELD BEACH, FL 33442

## 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: SANDRO ALBURQUERQUE

PRES

05/11/2005

Electronic Signature of Signing Officer or Director

Date