

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027154

Entity Name: SIDES AND SONS INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

2603 S 29TH ST
FORT PIERCE, FL 34981 US

New Principal Place of Business:

2603 S 29TH ST
FORT PIERCE, FL 349815558 US

Current Mailing Address:

2603 S 29TH ST
FORT PIERCE, FL 34981 US

New Mailing Address:

2603 S 29TH ST
FORT PIERCE, FL 349815558 US

FEI Number: 86-1096378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIDES, TONY M
3625 PLEASANT ACRES ROAD
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

SIDES, TONY M
2603 S 29TH ST
FORT PIERCE, FL 349815558 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: TONY SIDES

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIDES, TONY M
Address: 2603 SOUTH 29TH STREET
City-St-Zip: FORT PIERCE, FL 34981 US

Title: D () Delete
Name: SIDES, CHARLES L
Address: 3180 SOUTH 21ST STREET
City-St-Zip: FORT PIERCE, FL 34982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIDES, TONY M
Address: 2603 SOUTH 29TH STREET
City-St-Zip: FORT PIERCE, FL 349815558 US

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: TONY SIDES

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date