

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042145

Entity Name: S & S IMAGES, INC.

FILED  
Jan 29, 2005  
Secretary of State

## Current Principal Place of Business:

1699 SOUTH 14TH STREET, SUITE 15  
AMELIA CROSSING  
FERNANDINA BEACH, FL 32034 US

## New Principal Place of Business:

## Current Mailing Address:

1699 SOUTH 14TH STREET, SUITE 15  
AMELIA CROSSING  
FERNANDINA BEACH, FL 32034 US

## New Mailing Address:

FEI Number: 83-0387340      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POOLE, WESLEY R  
303 CENTRE STREET, SUITE 200  
FERNANDINA BEACH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/S ( ) Delete  
Name: WILCOX, STEPHANIE L  
Address: 1721 PHEASANT LANE  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP/T ( ) Delete  
Name: KING, SUSAN M  
Address: 2075 MARLIN COURT  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SH ( ) Change (X) Addition  
Name: LEE, AMY T  
Address: 93 ST. MARK TRAIL  
City-St-Zip: YULEE, FL 32097 US

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: STEPHANIE L WILCOX

P/S

01/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date