

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105296

Entity Name: 3S HOLDINGS, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

4813 LANDONDERRY DRIVE
TAMPA, FL 33647

New Principal Place of Business:

4813 LONDONDERRY DRIVE
TAMPA, FL 33647

Current Mailing Address:

4813 LANDONDERRY DRIVE
TAMPA, FL 33647

New Mailing Address:

4813 LONDONDERRY DRIVE
TAMPA, FL 33647

FEI Number: 20-1378603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WEEKS, JOHN G
4813 LONDONDERRY DRIVE
TAMPA, FL 33647 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: JOHN WEEKS

07/14/2005

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: DP () Delete
Name: WEEKS, JOHN GERARD
Address: 4813 LANDONDERRY DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WEEKS, JOHN GERARD
Address: 4813 LONDONDERRY DRIVE
City-St-Zip: TAMPA, FL 33647

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: JOHN WEEKS

DP

07/14/2005

Electronic Signature of Signing Officer or Director

Date