

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010480

Entity Name: S G & SONS INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

150 US ONE
#20
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

177 US ONE
#278
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-0553160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUINAN, STEVE
177 U.S. ONE
SUITE 278
TEQUESTA, FL 33469 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: D () Delete
Name: GUINAN, STEVE
Address: 16783 96TH TERR. NORTH
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: GUINAN, GAIL-MARIE
Address: 16783 96TH TERR. NORTH
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: GUINAN, BRIAN
Address: 16783 96TH TERR. NORTH
City-St-Zip: JUPITER, FL 33478

Title: D (X) Delete
Name: GUINAN, STEPHEN J
Address: 16783 96TH TERR. NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEPHEN JAMES GUINAN

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date