

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000005932

Entity Name: STS UNLIMITED, INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

4708 W KNIGHTS AVENUE
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

4708 W KNIGHTS AVE
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 59-3353630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: URASH, SUZANNE T
Address: 4708 W KNIGHTS AVE
City-St-Zip: TAMPA, FL 33611

Title: VP (X) Delete
Name: FLORES, ANTHONY
Address: 3222 OAKELLAR ST
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUZANNE URASH

PRES

07/20/2005

Electronic Signature of Signing Officer or Director

Date