2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 17, 2005 08:00 AM DOCUMENT # P96000024064 1. Entity Name **Secretary of State** S & S GROUP, INC. Principal Place of Business Mailing Address 2038 IOWA AVE NE ST. PETERSBURG FL 33703 2038 IOWA AVE NE ST. PETERSBURG FL 33703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3373932 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHAEFER, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) 2038 IOWA AVE NE ST. PETERSBURG FL 33703 Zip Code City Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE n Delete TOTALE 1100000232922 SCHAEFER, MICHAEL T NAME NAME 02/17/05-80004-013 150.00 2038 IOWA AVE NE STREET ADORESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33703 CITY-S1-ZIP Change ☐ Addition Delete THE TiTl F SENA, JOSEPH M NAME STREET ADDRESS 3109 CRYSTAL CAY STREET ADDRESS CITY-ST-ZIP BELLEAIR BEACH FL 33786 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Addition TITLE ☐ Delete THE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7₽ Change Addition TITLE ☐ Delete TOTAL NAME NAME STREET AODRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THILE ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

Schaeder

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