

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041896

Entity Name: S & R VENTURES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3880 N. 40 AVE.
HOLLYWOOD, FL 33021

New Principal Place of Business:

5450 S. STATE RD 7
SUITE 26
FORT LAUDERDALE, FL 33314

Current Mailing Address:

3880 N. 40 AVE.
HOLLYWOOD, FL 33021

New Mailing Address:

5450 S. STATE RD 7
SUITE 26
FORT LAUDERDALE, FL 33314

FEI Number: 65-0696013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISS, TOBI
3880 N. 40TH AVE.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

REISS, TOBI
5450 S. STATE RD 7
SUITE 26
FORT LAUDERDALE, FL 33314 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REISS, TOBI
Address: 3880 N. 40TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VSTD () Delete
Name: SELIGMAN, LEE
Address: 3900 N. 45TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REISS, TOBI
Address: 5450 S. STATE RD 7, SUITE #26
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VSTD (X) Change () Addition
Name: SELIGMAN, LEE
Address: 5450 S. STATE RD 7, SUITE #26
City-St-Zip: FORT LAUDERDALE, FL 33314

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: LEE SELIGMAN

V

04/29/2005

Electronic Signature of Signing Officer or Director

Date