

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093753

FILED
Jan 26, 2005
Secretary of State

Entity Name: THREE SAMS, INC.

Current Principal Place of Business:

205 SW 1ST ST.
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 730
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 65-0715720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOWICKI, MARK J
14155 US HWY. 1, STE. 302
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

NOWICKI, MARK J
480 MAPLEWOOD DRIVE
SUITE 2
JUPITER, FL 33458 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: _____

Electronic Signature of Registered Agent

01/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KNIGHT, S.N. JR.
Address: 205 SW 1ST ST.
City-St-Zip: BELLE GLADE, FL 33430

Title: DT () Delete
Name: HODGE, SHERYL K
Address: 205 SW 1ST ST.
City-St-Zip: BELLE GLADE, FL 33430

Title: DS () Delete
Name: KNIGHT, STEPHEN S
Address: 205 SW 1ST ST.
City-St-Zip: BELLE GLADE, FL 33430

Title: DV () Delete
Name: WILLIAMS, STEVEN L
Address: 205 SW 1ST ST.
City-St-Zip: BELLE GLADE, FL 33430

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: STEVEN L. WILLIAMS

Electronic Signature of Signing Officer or Director

DV

01/26/2005

Date