2005 FOR PROFIT CORPORATION

FILED Apr 20, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P97000020592 S & S DEVELOPMENT, INC. Principal Place of Business Mailing Address 1154 HAVENDALE BLVD PO BOX 3096 WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33885 CR2E034 (10/03) 01212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3433106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWAIN, BRIAN K DO NOT WRITE 1154 HAVENDALE BLVD WINTER HAVEN, FL 33880 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. TITLE NAME STEPHENS, DONALD K 4110 SOUTH FLORIDA AVE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 TITLE D 04/20/05-80019-010 150.00 SWAIN, BRIAN K NAME STREET ADDRESS 1154 HAVENDALE BLVD CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE URLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP **JJTIT** NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath; 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 changed, or on an attachment with an address, with all other like empowered.

4-15-05

Brian K. Swain

SIGNATURE: