

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038647

FILED
Apr 30, 2005
Secretary of State

Entity Name: S & S AUTO TRANSPORT, INC.

Current Principal Place of Business:

541735 US HWY 1
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 247
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 59-3441616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELF, SHERRIL L
2407 S. KING RD.
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

SELF, SHERRIL L
541715 US HIGHWAY 1
CALLAHAN, FL 32011 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: SHERRIL L SELF

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SELF, PHILLIP A
Address: P.O. BOX 1568
City-St-Zip: CALLAHAN, FL 32011

Title: VP () Delete
Name: SELF, LINDA F
Address: P.O. BOX 1568
City-St-Zip: CALLAHAN, FL 32011

Title: S () Delete
Name: SELF, LINDA
Address: 2393 KINGS ROAD SOUTH - P O BOX 1568
City-St-Zip: CALLAHAN, FL 32011

Title: V (X) Delete
Name: SELF, JACOB D
Address: 2951 CHARLES STREET, P.O. BOX 1762
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SELF, LINDA
Address: P O BOX 1568
City-St-Zip: CALLAHAN, FL 32011

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: LINDA F SELF

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date