

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056312

Entity Name: S&H DEVELOPMENT CORP.

FILED  
Jan 28, 2005  
Secretary of State

## Current Principal Place of Business:

1415 LAKE WHITNEY DR  
WINDERMERE, FL 34786

## New Principal Place of Business:

233 S. DILLARD ST.  
WINTER GARDEN, FL 34787

## Current Mailing Address:

1420 LAKE WHITNEY DR  
WINDERMERE, FL 34786

## New Mailing Address:

P.O. BOX 783369  
WINTER GARDEN, FL 34778

FEI Number: 65-0764536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERLIHY, CASEY O  
1420 LAKE WHITNEY DR.  
WINDERMERE, FL 34786 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SEGALL, ALAN M  
Address: 5220 NE 28TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP ( ) Delete  
Name: HERLIHY, CASEY O  
Address: 7912 MARBELLA COURT  
City-St-Zip: ORLANDO, FL 32836

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: SEGALL, ALAN M  
Address: 110 GRAND PALMS DR.  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: P (X) Change ( ) Addition  
Name: HERLIHY, CASEY O  
Address: 1420 LAKE WHITNEY DR.  
City-St-Zip: WINDERMERE, FL 34786

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: CASEY O HERLIHY

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date