


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90252 039 ***150.00

DOCUMENT # P97000057214	
1. Entity Name SY'S SUPPLIES ORLANDO, INC.	

Principal Place of Business 2016 STAN HOME WAY ORLANDO, FL 32804	Mailing Address 235 NORTH JOG ROAD WEST PALM BEACH, FL 33413
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20044746

2. Principal Place of Business	3. Mailing Address 1489 North Military Trail
Suite, Apt. #, etc.	Suite, Apt. #, etc. Suite 114
City & State	City & State West Palm Beach, FL
Zip	Country USA



01222005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0778224	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent MARELL, WILLIAM J ESQ 1601 FORUM PLACE SUITE 1101 WEST PALM BEACH, FL 33401	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reappointing)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D APPLEBAUM, DANIEL L 235 N JOG ROAD WEST PALM BEACH, FL 33413 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V Applebaum, Daniel L 235 N Jog Road West Palm Beach, FL 33413 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D APPLEBAUM, SEYMOUR 235 N JOG ROAD WEST PALM BEACH, FL 33413 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/S/T Applebaum, Seymour 235 N Jog Road West Palm Beach, FL 33413 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u>Seymour Applebaum</u>	Date: <u>4/14/05</u>	Daytime Phone: <u>561-471-9808</u>
Seymour Applebaum, Its President		

ATTACHMENT

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#P97000057214

CONSENT IN LIEU OF SPECIAL MEETING OF THE STOCKHOLDERS AND BOARD OF DIRECTORS OF SY'S SUPPLIES ORLANDO, INC.


The undersigned, being all of the stockholders and members of the Board of Directors of Sy's Supplies Orlando, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, pursuant to Florida Statute Section 607.0704 and 607.0821, do hereby consent to the following actions and adopt the following resolutions:


RESOLVED, that the following persons be, and the same hereby are duly elected as officers of the Corporation for the next succeeding year:

President:	Seymour Applebaum
Vice President:	Daniel Applebaum
Secretary:	Seymour Applebaum
Treasurer:	Seymour Applebaum

RESOLVED, that the proper officers or directors of the Corporation are authorized to take such further action as may be necessary or appropriate to consummate the transactions contemplated by the foregoing resolutions; and to incur such expenses, execute and deliver such documents, under seal or otherwise, as may be necessary or appropriate.

DATED this _____ day of April, 2005.


Seymour Applebaum


Daniel Applebaum