

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105446

FILED
Sep 05, 2005
Secretary of State

Entity Name: S & H PRODUCTS & SERVICES INC.

Current Principal Place of Business:

825 SUNFLOWER CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

825 SUNFLOWER CIRCLE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 65-0803760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSIM, SHAWN
8731 NW 3RD CT
FT. LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

ASSIM, ZAIDII
8731 NW 3RD CT
FT. LAUDERDALE, FL 33324 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: ASSIM ZAIDII

09/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUMA, KASSIM A
Address: 825 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: M () Delete
Name: ASKARI, ASIM Z
Address: 825 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUMA, ASSIM A
Address: 825 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327 US

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: HUMA A ASSIM

D

09/05/2005

Electronic Signature of Signing Officer or Director

Date