2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 24, 2005 08:00 AM DOCUMENT # P98000058750 **Secretary of State** S3 PARTNERS, INC. Principal Place of Business Mailing Address 6498 N.W. 31ST TERRACE 6498 N.W. 31ST TERRACE BOCA RATON, FL 33496 BOCA RATON, FL 33496 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0873110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADLER, STEVEN DO NOT WRITE 6498 N.W. 31ST TERRACE BOCA RATON, FL 33496 IN THIS SPACE 5. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ADLER, SYLVIA NAME 90 EDGEWATER DRIVE UNIT #524 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33133 GASMAN, SHERYL NAME U00000192129 STREET ADDRESS 90 EDGEWATER DRIVE APT, #825 U1/25/05-80006-011 150.00 CITY-ST-ZIP CORAL GABLES, FL 33133 TITLE ADLER, STEVEN NAME 6498 N.W. 31ST TERRACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33496 IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CDY-ST-ZIP TID F NAME STREET ADDRESS 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.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-994-6307