

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89058

FILED
Apr 06, 2005
Secretary of State

Entity Name: S. ARTHUR AND COMPANY, INC.

Current Principal Place of Business:

1790 TURTLE HILL ROAD
ENTERPRISE, FL 32725 US

New Principal Place of Business:

5905 LUKE LANE
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

1790 TURTLE HILL ROAD
ENTERPRISE, FL 32725 US

New Mailing Address:

5905 LUKE LANE
FLAGLER BEACH, FL 32136 US

FEI Number: 59-3100987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, SUZANNE
1790 TURTLE HILL ROAD
ENTERPRISE, FL 32725 US

Name and Address of New Registered Agent:

STEINER, SUZANNE
5905 LUKE LANE
FLAGLER BEACH, FL 32136 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: SUZANNE STEINER

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEINER, SUZANNE
Address: 1790 TURTLE HILL ROAD
City-St-Zip: ENTERPRISE, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEINER, SUZANNE
Address: 5905 LUKE LANE
City-St-Zip: FLAGLER BEACH, FL 32136

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: SUZANNE STEINER

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date