

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649530

FILED
Mar 18, 2005
Secretary of State

Entity Name: "S" CORPORATION

Current Principal Place of Business:

3298 BLISS ROAD
ORANGE PARK, FL 32065 US

New Principal Place of Business:

3912 SW 8 STREET
CORAL GABLES, FL 33134 US

Current Mailing Address:

3298 BLISS ROAD
ORANGE PARK, FL 32065 US

New Mailing Address:

PO BOX 141275
CORAL GABLES, FL 33114 US

FEI Number: 59-1957032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, KIRT A
3298 BLISS ROAD
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

SANCHEZ, JUSTO F
3912 SW 8 STREET
CORAL GABLES, FL 33134 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: JUSTO F. SANCHEZ

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TANNER, KIRT A
Address: 3298 BLISS ROAD
City-St-Zip: ORANGE PARK, FL 32065

Title: VP () Delete
Name: TANNER, PAMELA J,
Address: 3298 BLISS ROAD
City-St-Zip: ORANGE PARK, FL 32065

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ, JUSTO F
Address: 216 CAMPINA CT.
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change () Addition
Name: SANCHEZ, JUSTO J
Address: 8955 COLLINS AVE. # 115
City-St-Zip: MIAMI BEACH, FL 33154

Title: PCM () Change (X) Addition
Name: SANCHEZ, LOURDES B
Address: 66 CAMPINA COURT
City-St-Zip: CORAL GABLES, FL 33134

Title: VTD () Change (X) Addition
Name: LEONOR, RUA
Address: 216 CAMPINA CT.
City-St-Zip: CORAL GABLES, FL 33134

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: JUSTO F. SANCHEZ

D

03/18/2005

Electronic Signature of Signing Officer or Director

Date