

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026391

Entity Name: S2S DIGITAL, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

553 JOHN PASS AVENUE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

2907 W. BAY TO BAY BLVD.
SUITE 200
TAMPA, FL 33629

Current Mailing Address:

553 JOHN PASS AVENUE
MADEIRA BEACH, FL 33708

New Mailing Address:

2907 W. BAY TO BAY BLVD.
SUITE 200
TAMPA, FL 33629

FEI Number: 51-0497244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTELLON, ORQUIDEA E
553 JOHN PASS AVENUE
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEHLTRETTER, SARA J
Address: 16124 4TH ST. E
City-St-Zip: REDINGTON BEACH, FL 33708

Title: D () Delete
Name: CASTELLON, ORQUIDEA E
Address: 553 JOHNS PASS AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORQUIDEA E. CASTELLON

D

03/29/2005

Electronic Signature of Signing Officer or Director

_____ Date