

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044400

Entity Name: S-1 SAFETY FIRST INC.

FILED  
Apr 13, 2005  
Secretary of State

## Current Principal Place of Business:

2720 MADISON WAY  
MIRAMAR, FL 33205

## New Principal Place of Business:

9965 MIRAMAR PARKWAY  
SUITE 101  
MIRAMAR, FL 33205

## Current Mailing Address:

3306 STONEMAN LOOP  
LAND O'LAKES, FL 34369

## New Mailing Address:

9965 MIRAMAR PARKWAY  
SUITE 101  
MIRAMAR, FL 33205

FEI Number: 16-1694791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, CHERYL  
2720 MADISON WAY  
MIRAMAR, FL 33205 US

## Name and Address of New Registered Agent:

WILLIAMS, CHERYL  
1460 SW 88TH WAY  
PEMBROKE PINES, FL 33025 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: \_\_\_\_\_

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLIAMS, CHERYL  
Address: 2720 MADISON WAY  
City-St-Zip: MIRAMAR, FL 33205

Title: VP ( ) Delete  
Name: WILLIAMS, CHERYL  
Address: 2720 MADISON WAY  
City-St-Zip: MIRAMAR, FL 33205

Title: S ( ) Delete  
Name: WILLIAMS, CHERYL  
Address: 2720 MADISON WAY  
City-St-Zip: MIRAMAR, FL 33205

Title: T ( ) Delete  
Name: WILLIAMS, CHERYL  
Address: 2720 MADISON WAY  
City-St-Zip: MIRAMAR, FL 33205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILLIAMS, CHERYL  
Address: 9965 MIRAMAR PARKWAY - SUITE 101  
City-St-Zip: MIRAMAR, FL 33205

Title: VP (X) Change ( ) Addition  
Name: WILLIAMS, CHERYL  
Address: 9965 MIRAMAR PARKWAY - SUITE 101  
City-St-Zip: MIRAMAR, FL 33205

Title: S (X) Change ( ) Addition  
Name: WILLIAMS, CHERYL  
Address: 9965 MIRAMAR PARKWAY - SUITE 101  
City-St-Zip: MIRAMAR, FL 33205

Title: T (X) Change ( ) Addition  
Name: WILLIAMS, CHERYL  
Address: 9965 MIRAMAR PARKWAY - SUITE 101  
City-St-Zip: MIRAMAR, FL 33205

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: CHERYL WILLIAMS

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date