

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79960

Entity Name: SAM & GEE CORP.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

5835 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4270 E. 43RD STREET
N. LITTLE ROCK, AR 72117 US

Current Mailing Address:

PO BOX 814029
HOLLYWOOD, FL 33081

New Mailing Address:

P.O. BOX 6390
SHERWOOD, AR 72124

FEI Number: 65-0283426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, MARK F.
1720 HARRISON ST #1805
HOLLYWOOD, FL 33022 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: PTD () Delete
Name: CIMINO, SAVERIO SAM,
Address: 6821 SW 43RD COURT
City-St-Zip: DAVIE, FL 33314

Title: VSD () Delete
Name: CIMINO, GIOVANA,
Address: 6821 SW 43RD COURT
City-St-Zip: DAVIE, FL 33314

Title: VOD () Delete
Name: CIMINO, LOUIS B.,
Address: 7830 S. SOUTHWOOD CIRCLE
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SAM CIMINO

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date