

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649530

FILED
Jan 07, 2004
Secretary of State

Entity Name: "S" CORPORATION

Current Principal Place of Business:

3912 S.W. 8TH STREET
CORAL GABLES, FL 331342902 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 141275
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 59-1957032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JUSTO F.
3912 S.W. 8TH STREET
CORAL GABLES, FL 33134 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: SANCHEZ, JUSTO F
Address: 216 CAMPINA CT
City-St-Zip: CORAL GABLES, FL 33134

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

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

Title: VTD () Delete
Name: LEONOR, RUA
Address: 216 CAMPINA COURT
City-St-Zip: CORAL GABLES, FL

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:

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: JUSTO F. SANCHEZ

D

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date