2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2004 8:00 am **DOCUMENT # 567068 Secretary of State** 1. Entity Name 03-26-2004 90038 048 ***150.00 S.G. & S., INC. Principal Place of Business Mailing Address J4001*** 10 NW 2ND ST 10 NW 2ND ST **MIAMI FL 33128** MIAMI FL 33128 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1809560 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORFINKEL, NESTOR B. ESQ. Street Address (P.O. Box Number is Not Acceptable) 20818 WEST DIXIE HIGHWAY **AVENTURA FL 33180** City Zip Code 8. The above named entity submits this statement for the purpose of cha nging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 19 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Change Addition TITLE GORFINKEL, JULIUS NAME NAME 10 NW 2 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAPOZNIK, JOSE NAME NAME STREET ADDRESS 10 NW 2ND ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME SANDLER, RAQUEL NAME STREET ADDRESS 10 NW 2 ST. STREET ADDRESS CITY-ST-7(P CITY-ST-7IP MIAMI FL TITLE ☐ Delete ☐ Change ☐ Addition SAPOZNIK, CLARA NAME NAME 10 NW 2 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition SAPOZNIK, LAZARO NAME NAME 10 NW 2ND STREET STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition GORFINKEL, LEON NAME 10 NW 2ND STREET STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 emportered to execute this report as lequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered SIGNATURE:

NAME OF SIGN

DIRECTOR

Date

Daytime Phone #

FILED