

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25372

Entity Name: 4-S CORPORATION

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

4851 Y.S. HWY. 1 S.
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

7171A N. WICKHAM RD.
MELBOURNE, FL 32940 US

Current Mailing Address:

4851 Y.S. HWY. 1 S.
ROCKLEDGE, FL 32955 US

New Mailing Address:

7175A N. WICKHAM RD.
MELBOURNE, FL 32940 US

FEI Number: 59-2264966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLACE, JAMES H
1900 S. HICKORY STREET, STE. A
MELBOURNE, FL 32901 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: DP () Delete
Name: STEVENS, RICHARD L,
Address: 17 STOCKTON DR.
City-St-Zip: MERRITT ISL., FL

Title: DVT () Delete
Name: STEVENS, SUSAN J,
Address: 17 STOCKTON DR.
City-St-Zip: MERRITT ISL., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STEVENS, RICHARD L,
Address: 17 STOCKTON DR.
City-St-Zip: MERRITT ISL., FL 32953

Title: DVT (X) Change () Addition
Name: STEVENS, SUSAN J,
Address: 17 STOCKTON DR.
City-St-Zip: MERRITT ISL., FL 32953

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: RICHARD L. STEVENS

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date