2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22,-2004 08:00 AM -**Secretary of State** DOCUMENT # J53041 -1. Entity Name S & S ENTERPRISES, INC. Principal Place of Business Mailing Address 400 HIGH POINT DRIVE, SUITE #500 400 HIGH POINT DRIVE, SUITE #500 COCOA, FL 32926 COCOA, FL 32926 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2751366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VANI, THOMAS A DO NOT WRITE 400 HIGH POINT DRIVE SUITE 500 IN THIS SPACE COCOA, FL 32926 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of repistered epent and title if sopticable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e U000000094461 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/22/04-80060-018 158.75 OFFICERS AND DIRECTORS 10. TETLE VANI, THOMAS A NAME 400 HIGH POINT DR STREET ADDRESS CITY-ST-ZIP COCOA, FL TITLE MOFFETT, LAURA M NAME 400 HIGH POINT DR STREET ACCRESS CTY-ST-ZIP COCOA, FL THILE PATRIA, ROBERT NAME STREET ADDRESS 400 HIGH POINT DR STE 500 DO NOT WRITE CITY-ST-ZIP COCOA, FL 32926 IN THIS SPACE TITLE AS TIMMINS, SUSAN C NAME 400 HIGH POINT DR, STE 500 STREET ADDRESS CITY-ST-ZIP COCOA, FL 32926 TETLE MAASS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutas. 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 empowered to execute this report as required 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:

STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS

BIGNATURE AND DAFED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

3/18/04

Daylino Phone #

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