

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94610

FILED
Apr 21, 2004
Secretary of State

Entity Name: S.G.S. INC., OF WINTER HAVEN

Current Principal Place of Business:

P O BOX 235
EAGLE LAKE, FL 33839 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 235
EAGLE LAKE, FL 33839 US

New Mailing Address:

FEI Number: 59-2816748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERLIN, ROY C.
146 AVENUE B, NORTHWEST
WINTER HAVEN, FL 33881

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: PD () Delete
Name: SMITH, CHARLES C.,
Address: 220 EAGLE LAKE LOOP RD WEST
City-St-Zip: WINTER HAVEN, FL

Title: DVS () Delete
Name: SMITH, BARBARA S.,
Address: 220 EAGLE LAKE LOOP RD WEST
City-St-Zip: WINTER HAVEN, FL

Title: T () Delete
Name: SMITH, BARBARA S.,
Address: 220 EAGLE LAKE LOOP RD WEST
City-St-Zip: WINTER HAVEN, 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:

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: CHARLES C. SMITH III

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date