

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49497

Entity Name: S & B GOULD, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

% STEPHEN GOULD
13641 SW 103 PLACE
MIAMI, FL 33176

New Principal Place of Business:

% BEVERLY GOULD
13641 SW 103 PLACE
MIAMI, FL 33176

Current Mailing Address:

% STEPHEN GOULD
13641 SW 103 PLACE
MIAMI, FL 33176

New Mailing Address:

% BEVERLY GOULD
13641 SW 103 PLACE
MIAMI, FL 33176

FEI Number: 65-0081480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, STEPHEN
13641 SW 103 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GOULD, BEVERLY
13641 SW 103 PLACE
MIAMI, FL 33176 US

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: BEVERLY GOULD

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOULD, STEPHEN,
Address: 13641 SW 103 PLACE
City-St-Zip: MIAMI, FL

Title: D (X) Delete
Name: GOULD, BEVERLY,
Address: 13641 SW 103 PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOULD, BEVERLY
Address: 13641 SW 103 PLACE
City-St-Zip: MIAMI, FL

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: BEVERLY GOULD

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date