## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 26, 2004 08:00 AM Secretary of State **DOCUMENT # P00000006721** 1. Entity Name S3 (S-CUBE), INC. Principal Place of Business Mailing Address 354 DESOTO DR. 354 DESOTO DR. NEWSMYRNA BEACH, FL 32169 NEWSMYRNA BEACH, FL 32169 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3635779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent SATTERLEE, PETER H DO NOT WRITE 354 DESOTÓ DR. NEWSMYRNA BEACH, FL 32169 IN THIS SPACE 3. 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, typed or printed name of registered apert and trie 4 applicable. INCITE. Registered Agent signature required when reinstating? DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BILE SATTERLEE, PETER H NAME 354 DESOTO DR. STREET ADDRESS CITY-ST-ZIP NEWSMYRNA BEACH, FL 32169 000000096731 03/26/04-80008-025 150.00 SATTERLEE, LILLIAN NAME STREET ADDRESS 354 DESOTO DR. NEWSMYRNA BEACH, FL 32169 CTTY-ST-ZP 333 NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE NAME STREET ACKRESS CRY-ST-ZIP रारा ह STREET ADDRESS

12. I hereby certify that the information supplied with this films does not adally 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 empowered to execute this report as fequired 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:

CITY-ST-ZIP
TITLE
NAME
STREET ACCRESS
CITY-ST-ZIP

MONATURE AND TYPES OR PRODED HAME OF SIGNING OFFICER OR DIRECTOR

3.24.04

386.469.8527

**FILED** 

Daytims Phone #