

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079676

FILED
Feb 12, 2004
Secretary of State

Entity Name: SACRED SYMBOLS INTERNATIONAL, INC.

Current Principal Place of Business:

8631 W. MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

7378 WEST ATLANTIC BLVD
#104
MARGATE, FL 33063 US

Current Mailing Address:

8631 W. MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

7378 WEST ATLANTIC BLVD
#104
MARGATE, FL 33063 US

FEI Number: 65-1034461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, TONI
8631 W. MCNAB
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GREENFIELD, TONI
7378 WEST ATLANTIC BLVD
#104
MARGATE, FL 33063 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: TONI GREENFIELD

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GREENFIELD, TONI
Address: 8631 W. MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: MUCHNICK, EUGENE E
Address: 7712 N.W. 86TH WAY
City-St-Zip: TAMARAC, FL 33321

Title: VSD () Delete
Name: ENGL, DANIEL
Address: 8631 W. MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: MUCHNICK, FRANCINE
Address: 7712 N.W. 86TH WAY
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GREENFIELD, TONI
Address: 7378 WEST ATLANTIC BLVD #104
City-St-Zip: MARGATE, FL 33063 US

Title: D (X) Change () Addition
Name: MUCHNICK, EUGENE E
Address: 7712 N.W. 86TH WAY
City-St-Zip: TAMARAC, FL 33321 US

Title: VSD (X) Change () Addition
Name: ENGL, DANIEL
Address: 7378 WEST ATLANTIC BLVD #104
City-St-Zip: MARGATE, FL 33063 US

Title: D (X) Change () Addition
Name: MUCHNICK, FRANCINE
Address: 7712 N.W. 86TH WAY
City-St-Zip: TAMARAC, FL 33321 US

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: TONI GREENFIELD

PTD

02/12/2004

Electronic Signature of Signing Officer or Director

Date