

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023898

Entity Name: S 2 GOLD, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

1420 PHEUSANT RUN CIR
MORRISVILLE, PA 19067

New Principal Place of Business:

Current Mailing Address:

1420 PLEASANT RUN CIR
YARDLEY, PA 19067

New Mailing Address:

FEI Number: 65-1084504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELOFF, JONATHAN D ESQ
1111 LINCOLN RD., STE #400
MIAMI BEACH, FL 33139

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: PST () Delete
Name: GEFTMON, JONATHAN
Address: 1420 PLEASANT RUN CIR
City-St-Zip: YARDLEY, PA 19067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GEFTMAN, JONATHAN
Address: 1420 PLEASANT RUN CIR
City-St-Zip: YARDLEY, PA 19067

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: JONATHAN GEFTMAN

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01/20/2004

Electronic Signature of Signing Officer or Director

Date