

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029788

FILED
Jan 15, 2004
Secretary of State

Entity Name: S & S MARKETING SERVICES, INC.

Current Principal Place of Business:

143 LIGHTHOUSE DR.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

860 US HIGHWAY ONE
SUITE 203-A
NORTH PALM BEACH, FL 33408

Current Mailing Address:

143 LIGHTHOUSE DR.
NORTH PALM BEACH, FL 33408

New Mailing Address:

860 US HIGHWAY ONE
SUITE 203-A
NORTH PALM BEACH, FL 33408

FEI Number: 65-1083549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, SUZY
1420 OCEAN WAY, STE. 17A
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

GOLDSTEIN, SUZY
143 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408 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: SUZY GOLDSTEIN

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, SUZY
Address: 1420 OCEAN WAY #17A
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, SUZY
Address: 143 LIGHTHOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33477 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: SUZY GOLDSTEIN

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date