

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069935

Entity Name: S FIVE GROUP, INC.

FILED
Aug 29, 2004
Secretary of State

Current Principal Place of Business:

12395 BELCHER ROAD SOUTH
SUITE 360
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12395 BELCHER ROAD SOUTH
SUITE 360
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3734264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REISSMAN, MARSHALL G ESQ.
5150 CENTRAL AVE.
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

LAZZARI, PETER R CPA
12395 BELCHER RD.
SUITE 350
LARGO, FL 33773 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: PETER R. LAZZARI

08/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILBERT, DAVID
Address: 12395 BELCHER RD S #360
City-St-Zip: LARGO, FL 337733096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILBERT, DAVID
Address: C/O LAZZARI & CO. 12395 BELCHER RD S #350
City-St-Zip: LARGO, FL 337733096

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: DAVID M. SILBERT

P

08/29/2004

Electronic Signature of Signing Officer or Director

Date