2004 FOR PROFIT CORPORATION

FILED Apr 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000107220 1. Entity Name S & D FINANCIAL SERVICE, INC. Mailing Address Principal Place of Business 676 W. PROSPECT RD 676 W. PROSPECT RD FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 No Chg-P CR2E034 (10/03) 02172004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1151514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARR, DAVID L II DO NOT WRITE 2701 W. BUSCH BLVD **SUITE 130** IN THIS SPACE **TAMPA, FL 33618** 8. 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 DATE (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 UQ0Q00139964 10. OFFICERS AND DIRECTORS 7373.E CARR, LARRY A NAME STREET ADDRESS 2701 W. BUSCH BLVD, SUITE 130 CITY-ST-ZIP TAMPA, FL 33618 TITLE NAME CARR, LARRY A II 2701 W. BUSCH BLVD. SUITE 130 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 TS TIME MAZZIE, LYNDA C NAME STREET ADDRESS 2701 W. BUSCH BLVD. SUITE 130 DO NOT WRITE **TAMPA, FL 33618** CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered.

SIGNATURE:

STREET ADDRESS COTY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone.#