

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043021

FILED
Feb 13, 2004
Secretary of State

Entity Name: S & T GROUP INVESTMENTS INC.

Current Principal Place of Business:

16136 S.W. 26TH ST.
MIRAMAR, FL 33027

New Principal Place of Business:

2721 N HIATUS RD
COOPER CITY, FL 33026

Current Mailing Address:

16136 S.W. 26TH ST.
MIRAMAR, FL 33027

New Mailing Address:

2721 N HIATUD RD
COOPER CITY, FL 33026

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

Name and Address of Current Registered Agent:

SANCHEZ, LEONARDO
16136 S.W. 26TH ST.
MIRAMAR, FL 33027

Name and Address of New Registered Agent:

SANCHEZ, LEONARDO
2721 N HIATUS RD
COOPER CITY, FL 33026

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:

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TABORDA, ALBERTO
Address: 12367 N.W. 54TH CT.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: SANCHEZ, LEONARDO
Address: 16136 S.W. 26TH ST.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TABORDA, ALBERTO
Address: 2721 N HIATUS RD
City-St-Zip: COOPER CITY, FL 33026

Title: D (X) Change () Addition
Name: SANCHEZ, LEONARDO
Address: 2721 N HIATUS RD
City-St-Zip: COOPER CITY, FL 33026

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: LEONARDO SANCHEZ

D

02/13/2004

Electronic Signature of Signing Officer or Director

Date