

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000784

Entity Name: S & H FINANCIAL GROUP, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

840 RIVERBEND BLVD
LONGWOOD, FL 32779

New Principal Place of Business:

P.O. BOX 917361
LONGWOOD, FL 32791

Current Mailing Address:

840 RIVERBEND BLVD
LONGWOOD, FL 32779

New Mailing Address:

P.O. BOX 917361
LONGWOOD, FL 32791

FEI Number: 81-0621026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKESEY, JAYCE
840 RIVERBEND BLVD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

MCKESEY, JAYCE
P.O. BOX 917361
LONGWOOD, FL 32791 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:

Electronic Signature of Registered Agent

04/30/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKESEY, JENNIFER
Address: 840 RIVERBEND BLVD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER MCKESEY

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date