

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008121

Entity Name: S & S LOGISTICS SERVICES, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

1736 BAYHILL DR., STE. 200
OLDSMAR, FL 34677

New Principal Place of Business:

1736 BAYHILL DR., STE. 300
OLDSMAR, FL 34677

Current Mailing Address:

1736 BAYHILL DR., STE. 200
OLDSMAR, FL 34677

New Mailing Address:

1736 BAYHILL DR., STE. 300
OLDSMAR, FL 34677

FEI Number: 55-0815766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNDINGER, MARK
29605 US HWY. 19, STE. 130
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWARD, KEN
Address: 1736 BAYHILL DR., STE. 200
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOWARD, KEN
Address: 1736 BAYHILL DR., STE. 300
City-St-Zip: OLDSMAR, FL 34677

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: KEN HOWARD

CEO

01/22/2004

Electronic Signature of Signing Officer or Director

Date