

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009641

FILED  
Apr 01, 2004  
Secretary of State

Entity Name: S&S COMMUNICATIONS CORP

## Current Principal Place of Business:

1508 BAY ROAD  
SUITE -1231  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

444 BRICKELL AVENUE  
SUITE 612  
MIAMI, FL 33131

## Current Mailing Address:

1508 BAY ROAD  
SUITE -1231  
MIAMI BEACH, FL 33139

## New Mailing Address:

444 BRICKELL AVENUE  
SUITE 612  
MIAMI, FL 33131

FEI Number: 56-2316262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, SANDRA X  
1080 NW 163RD DRIVE  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

DIAZ, SANDRA X  
1508 BAY ROAD,  
SUITE N1231  
MIAMI BEACH, FL 33139 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: SANDRA XIMENA DIAZ HOYOS

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIAZ, SANDRA X  
Address: 440 14 STREET, APT 6  
City-St-Zip: MIAMI, FL 33139

Title: V ( ) Delete  
Name: VALENCIA, SANDRA L  
Address: 440 14 STREET, APT 6  
City-St-Zip: MIAMI, FL 33139

Title: V ( ) Delete  
Name: VAZQUEZ, MIGUEL  
Address: 1050 NW 163RD DRIVE  
City-St-Zip: MIAMI, FL 33169

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAZ HOYOS, SANDRA X  
Address: 1508 BAY ROAD, SUITE N-1231  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change ( ) Addition  
Name: VALENCIA, SANDRA L  
Address: 1508 BAY ROAD, SUITE N-1231  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change ( ) Addition  
Name: DIAZ HOYOS, CAROLINA  
Address: 1508 BAY ROAD, SUITE N-1231  
City-St-Zip: MIAMI BEACH, FL 33139

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: SANDRA XIMENA DIAZ HOYOS

P

04/01/2004

Electronic Signature of Signing Officer or Director

Date