

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010839

FILED
Sep 01, 2004
Secretary of State

Entity Name: S & S ENTERPRISES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

906 AUGUSTA BLVD
NAPLES, FL 34113

New Principal Place of Business:

924 BELVILLE BLVD
NAPLES, FL 34104

Current Mailing Address:

906 AUGUSTA BLVD
NAPLES, FL 34113

New Mailing Address:

924 BELVILLE BLVD
NAPLES, FL 34104

FEI Number: 36-4513391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEBAS, STEPHEN F
906 AUGUSTA BLVD
NAPLES, FL 34113

Name and Address of New Registered Agent:

CUEBAS, STEPHEN F
924 BELVILLE BLVD
NAPLES, FL 34104

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: STEPHEN F CUEBAS

09/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUEBAS, STEPHEN F
Address: 906 AUGUSTA BLVD
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: CUEBAS, STEPHANIE
Address: 906 AUGUSTA BLVD
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUEBAS, STEPHEN F
Address: 924 BELVILLE BLVD
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: CUEBAS, STEPHANIE
Address: 924 BELVILLE BLVD
City-St-Zip: NAPLES, FL 34104

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: STEPHANIE CUEBAS

D

09/01/2004

Electronic Signature of Signing Officer or Director

Date