

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013911

FILED
Jan 23, 2004
Secretary of State

Entity Name: SBS HOLDINGS INC.

Current Principal Place of Business:

13611 EXOTICA LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13611 EXOTICA LANE
WELLINGTON, FL 33414

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROLLF, MARY B
13611 EXOTICA LANE
WELLINGTON, FL 33414

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: PD () Delete
Name: ROLLF, MARY B
Address: 13611 EXOTICA LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VD () Delete
Name: KENT, SHIRLEY
Address: 7214 PINE PARK DRIVE W
City-St-Zip: LAKE WORTH, FL 33467

Title: STD () Delete
Name: ROLLF, SCOTT
Address: 13611 EXOTICA LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARY BETH ROLLF

PD

01/23/2004

Electronic Signature of Signing Officer or Director

_____ Date