

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039440

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: S & D INTERNATIONAL GROUP, INC.

## Current Principal Place of Business:

4400 BOUGAINVILLA DRIVE  
LAUDERDALE BY THE SEA, FL 33308

## New Principal Place of Business:

4400 BOUGAINVILLA DRIVE  
LAUDERDALE BY THE SEA, FL 33308 US

## Current Mailing Address:

4400 BOUGAINVILLA DRIVE  
LAUDERDALE BY THE SEA, FL 33308

## New Mailing Address:

4400 BOUGAINVILLA DRIVE  
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 56-2350504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUAREZ, MIGUEL A  
4400 BOUGAINVILLA DRIVE  
LAUDERDALE BY THE SEA, FL 33308 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: SUAREZ, MARGGIORY B.D. D  
Address: 4400 BOUGAINVILLA DRIVE  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO ( ) Change (X) Addition  
Name: SUAREZ, MIGUEL A  
Address: 4400 BOUGAINVILLA DRIVE  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: MIGUEL SUAREZ

CEO

04/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date