

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039440

FILED
Apr 28, 2005
Secretary of State

Entity Name: S & D INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

4400 BOUGAINVILLE DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4400 BOUGAINVILLE DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

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 BOUGAINVILLE DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

GS PROFESSIONAL SOLUTIONS INC
9900 STIRLING RD STE 211
COOPER CITY, FL 33024 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: FERNANDO SILVA

04/28/2005

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 BOUGAINVILLE DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, ALEXANDER
Address: 7911 COLONY CIRCLE #205
City-St-Zip: TAMARAC, FL 33321 US

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: ALEXANDER GARCIA

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date