2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043854

Entity Name: S & P INC. OF KISSIMMEE

FILED Jan 17, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7668 ST STEPHENS CT 1901 MICHIGAN AVE ORLANDO, FL 32835 KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

7668 ST STEPHENS CT 1901 MICHIGAN AVE ORLANDO, FL 32835 1901 KISSIMMEE, FL 34744 US

FEI Number: 55-0829262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GHAY, SUDHEER
7668 ST STEPHENS CT
ORLANDO, FL 32835

KIRAN, FOQIA
1901 MICHIGAN AVE
KISSIMMEE, FL 34744
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: FOQIA KIRAN 01/17/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GHAY, SUDHEER KIRAN, FOQIA Name: Name: 1901 MICHIGAN AVE. 7668 ST STEPHENS CT Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: KISSIMMEE, FL 34744 US

Title: V () Delete Title: V (X) Change () Addition

 Name:
 GHAY, SATINDERPAL
 Name:
 ALI, CHAUDRY S

 Address:
 7668 ST STEPHENS CT
 Address:
 1901 MICHIGAN AVE.

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 KISSIMMEE, FL 34744 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: FOQIA KIRAN P 01/17/2004