2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047747

Entity Name: S & B COUNTRY CABIN INC.

FILED Mar 26, 2004 Secretary of State

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

3646 BLANDING BLVD
JACKSONVILLE, FL 32210

495 BLANDING BLVD
ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

3646 BLANDING BLVD JACKSONVILLE, FL 32210 495 BLANDING BLVD ORANGE PARK, FL 32073

FEI Number: 04-3755357 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:

SASSER, REBECCA
3646 BLANDING BLVD
JACKSONVILLE, FL 32210

SASSER, REBECCA
495 BLANDING BLVD
ORANGE PARK, FL 32073

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: REBECCA SASSER 03/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SASSER, REBECCA
 Name:
 SASSER, REBECCA

 Address:
 3646 BLANDING BLVD
 Address:
 495 BLANDING BLVD

City-St-Zip: JACKSONVILLE, FL 32210 Address: 495 BLANDING BLVD

City-St-Zip: ORANGE PARK, FL 32073

Title: V () Delete Title: V (X) Change () Addition Name: CAVINESS, JAEMS S Name: DAYTON, PATTI J

 Address:
 3646 BLANDING BLVD
 Address:
 4538 DEER VALLEY DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32210

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

 Name:
 Name:
 CAVINESS, JÁMES S

 Address:
 Address:
 495 BLANDING BLVD

 City-St-Zip:
 City-St-Zip:
 ORANGE PARK, FL 32073

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

Name: DAYTON, KEVIN

 Name
 DATTOR, REVIN

 Address:
 Address:
 4538 DEER VALLEY DRIVE

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32210

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: REBECCA SASSER P 03/26/2004