2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2004
Secretary of State

DOCUMENT# P03000133738

Entity Name: S & S INVESTMENTS OF VERO, INC.

Current Principal Place of Business:

2605 49TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

2047 47TH STREET
VERO BEACH, FL 32967

Current Mailing Address:

P.O. BOX 2851
VERO BEACH, FL 32961

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHLITT, CHRISTOPHER P
2605 49TH STREET
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

SCHLITT, CHRISTOPHER P
2047 47TH STREET
VERO BEACH, FL 32967 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: 03/30/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SCHLITT, CHRISTOPHER P
Address: P.O. BOX 2851
City-St-Zip: VERO BEACH, FL 32961

Title: P ( ) Delete
Name: SPRINGER, THOMAS B
Address: P.O. BOX 2851
City-St-Zip: VERO BEACH, FL 32961

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER P SCHLITT P 03/30/2004
Electronic Signature of Signing Officer or Director Date