

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148016

FILED
Jul 26, 2004
Secretary of State

Entity Name: S & A ENTERPRISES GROUP, INC/

Current Principal Place of Business:

1805 ATLANTIC BLVD
APT 4D
KEY WEST, FL 33040

New Principal Place of Business:

1019 PACKER STREET
KEY WEST, FL 33040

Current Mailing Address:

1805 ATLANTIC BLVD
APT 4D
KEY WEST, FL 33040

New Mailing Address:

1019 PACKER STREET
KEY WEST, FL 33040

FEI Number: 54-2136412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SAENKO, ALEXEI
Address: 1805 ATLANTIC BLVD
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SAENKO, ALEXEI
Address: 1019 PACKER STREET
City-St-Zip: KEY WEST, FL 33040

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: SAENKO ALEXEI

PRES

07/26/2004

Electronic Signature of Signing Officer or Director

Date