

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032105

FILED
Feb 21, 2004
Secretary of State

Entity Name: S & H RETAIL ENTERTAINMENT, INC.

Current Principal Place of Business:

4475 WOODBINE ROAD
SUITE 2
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

4475 WOODBINE ROAD
SUITE 2
PACE, FL 32571 US

New Mailing Address:

FEI Number: 59-3241135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, BRIAN W
4189 CAMBRIDGE WAY
PACE, FL 32571

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMIDT, STEVE F
Address: 728 WEST 25TH AVENUE
City-St-Zip: COVINGTON, LA

Title: V () Delete
Name: HILL, BRIAN W
Address: 4189 N CAMBRIDGE WAY
City-St-Zip: PACE, FL 32571

Title: ST () Delete
Name: HILL, M ALLISON
Address: 4189 N CAMBRIDGE WAY
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMIDT, STEVE F
Address: 728 WEST 25TH AVENUE
City-St-Zip: COVINGTON, LA 70433

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: M ALLISON HILL

ST

02/21/2004

Electronic Signature of Signing Officer or Director

Date