## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 03, 2004 08:00 AN Secretary of State DOCUMENT # P94000057108 S & D INVESTOR HOLDINGS, INC. Principal Place of Business Mailing Address 6654 BRISTOL LAKE SOUTH 6654 BRISTOL LAKE SOUTH DELRAY BEACH, FL 33446 DELRAY BEACH, FL. 33446 US 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0510550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEMPNER, MICHAEL 6654 BRISTOL LAKE SOUTH DO NOT WRITE DELRAY BEACH, FL 33446 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DΡ TITLE MARK KEMPNER, MICHAEL 05/43/0**4-8016**7 STREET ADDRESS 6654 BRISTOL LAKE SOUTH CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE NAME KEMPNER, BARBARA 6654 BRISTOL LAKE SOUTH STREET ADDRESS CRY-ST-789 DELRAY BEACH, FL 33446 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS COY-ST-7IP TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment/with an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

**FILED**