

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013997

FILED
Jun 03, 2004
Secretary of State

Entity Name: S AND Z, INC.

Current Principal Place of Business:

3501 SO. DIXIE HWY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3501 SO. DIXIE HWY
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0635929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDDIQI, MUHAMMAD
3966 CIRCLE LAKE DR.
WEST PALM BEACH, FL 33417

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: VP () Delete
Name: SIDDIQI, ZIA
Address: 3970 CIRCLE LAKE DR
City-St-Zip: WEST PALM BEACH, FL 33417

Title: P () Delete
Name: SIDDIQI, MUHAMMAD
Address: 3966 CIRCLE LAKE DR
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SIDDIQI, ZIA
Address: 3966 CIRCLE LAKE DR
City-St-Zip: WEST PALM BEACH, FL 33417

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: MUHAMMAD SULTAN SIDDIQI

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06/03/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date