

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031892

FILED
Jun 24, 2004
Secretary of State

Entity Name: S&K MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

361 NW 108 AVE
PLANTATION, FL 33324 US

New Principal Place of Business:

55 N.E. 1 STREET
SUITE#1
MIAMI, FL 33132 US

Current Mailing Address:

361 NW 108 AVE
PLANTATION, FL 33324 US

New Mailing Address:

55 N.E. 1 STREET
SUITE#1
MIAMI, FL 33132 US

FEI Number: 65-0578655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIANO, RICHARD
361 NW 108 AVENUE
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

KOVACS, GEORGE
55 N.E. 1 STREET
SUITE#1
MIAMI, FL 33132 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: GEORGE KOVACS

06/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARON, RICHARD
Address: 11077 BISCAYNE BLVD SUITE 307
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: SCHIANO, RICHARD
Address: 361 NW 108 AVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOVACS, GEORGE
Address: 55 N.E. 1 STREET SUITE#1
City-St-Zip: MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: SCHIANO, MARY L
Address: 361 NW 108 AVE
City-St-Zip: PLANTATION, FL 33324

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: GEORGE KOVACS

P

06/24/2004

Electronic Signature of Signing Officer or Director

Date