

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052477

Entity Name: S'CRIAGE CORP.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

11478 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

233 S. FEDERAL HWY
714
BOCA RATON, FL 33432

Current Mailing Address:

11478 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Mailing Address:

233 S FEDERAL HWY
714
BOCA RATON, FL 33432

FEI Number: 65-0597645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASS, JOANN
11478 W SAMPLE RD
CORAL SPRINGS, FL 33067

Name and Address of New Registered Agent:

FASS, JOANN
233 S FEDERAL HWY
714
BOCA RATON, FL 33432

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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FASS, JOANN
Address: 11478 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: FASS, ROBERT
Address: 11478 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FASS, JOANN
Address: 233 S FEDERAL HWY #714
City-St-Zip: BOCA RATON, FL 33432

Title: V (X) Change () Addition
Name: FASS, ROBERT
Address: 233 S FEDERAL HWY #714
City-St-Zip: BOCA RATON, FL 33432

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: JOANN FASS

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date