2004 FOR PROFIT CORPORATION ANNUAL REPORT

04-27-2004 90050 044 ***150.00 **DOCUMENT # P95000082635** 1. Entity Name S & S EQUITIES, INC. Principal Place of Business Mailing Address 66421042 2450 N.E. MIAMI GARDENS DRIVE 2450 N.E. MIAMI GARDENS DRIVE 2ND FLOOR 2ND FLOOR NORTH MIAMI BEACH, FL 33180 US NORTH MIAMI BEACH, FL 33180 04012004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0615689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE-SMITH, JOSE ESQ. 2450 N.E. MIAMI GARDENS DRIVE 2ND FLOOR IN THIS SPACE NORTH MIAMI BEACH, FL 33180 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SMITH, JOSE NAME STREET ADDRESS 2450 N.E. MIAMI GARDENS DRIVE, 2ND FLOOR CITY-ST-ZIP N. MIAMI BEACH, FL 33180 TITLE SUPRASKI, LOUIS A NAME STREET ADDRESS 2450 N.E. MIAMI GARDENS DRIVE, 2ND FLOOR N. MIAMI BEACH, FL 33180 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP. TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information sopplied 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 of supplemental report is type 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 of the receiver or masse empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the state of the corporation of the

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May 12, 2004 8:00 am Secretary of State