2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000020592

1. Entity Name

S & S DEVELOPMENT, INC.



Principal Place of Business

1154 HAVENDALE BLVD WINTER HAVEN, FL 33880 Mailing Address

PO BOX 3096

WINTER HAVEN, FL 33885

FILED Apr 19, 2004 8:00 am Secretary of State

04-19-2004 90272 036 ***150.00

94094109



DO NOT WRITE IN THIS SPACE

01052004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3433106

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SWAIN, BRIAN K 1154 HAVENDALE BLVD WINTER HAVEN, FL 33880

changed, or on an attachment with an address

SIGNATURE:

DO NOT WRITE IN THIS SPACE

<u>4-13-04</u>

299-9019 Daytime Phone #

						*
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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.			~	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEPHENS, DONALD K 4110 SOUTH FLORIDA AVE LAKELAND, FL 33813					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SWAIN, BRIAN K 4 110 SOUTH FLORIDA AV E 1154 LAKELAND, FL-33015 Winter	Havendale Blvd Haven, FL 33880				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				in '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				4 4 		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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						

with all other like empowered.

Brian Swain
ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR