

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056312

FILED
Jan 07, 2004
Secretary of State

Entity Name: S&H DEVELOPMENT CORP.

Current Principal Place of Business:

101 GRAND PALMS DRIVE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

1415 LAKE WHITNEY DR
WINDERMERE, FL 34786

Current Mailing Address:

7912 MARBELLA COURT
ORLANDO, FL 32836

New Mailing Address:

1420 LAKE WHITNEY DR
WINDERMERE, FL 34786

FEI Number: 65-0764536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERLIHY, CASEY O
7912 MARBELLA COURT
ORLANDO, FL 32836

Name and Address of New Registered Agent:

HERLIHY, CASEY O
1420 LAKE WHITNEY DR.
WINDERMERE, FL 34786

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: CASEY O HERLIHY

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEGALL, ALAN M
Address: 5220 NE 28TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: HERLIHY, CASEY O
Address: 7912 MARBELLA COURT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CASEY O HERLIHY

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date