

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035540

FILED
Apr 30, 2004
Secretary of State

Entity Name: S & S FINANCIAL GROUP, INC.

Current Principal Place of Business:

11780 SW 89 ST.
SUITE #300
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

11780 SW 89 ST.
SUITE #300
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0828992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAY, CARLOS A
10570 NW 27 ST
SUITE 103
MIAMI, FL 33172

Name and Address of New Registered Agent:

SALGUEIRO, MIGUEL
11780 SW 89 ST
SUITE 300
MIAMI, FL 33186

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: MIGUEL SALGUEIRO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SOCORRO, ALFREDO
Address: 11410 N KENDALL DR SUITE 210
City-St-Zip: MIAMI, FL 33176

Title: VTD () Delete
Name: SALGUEIRO, MIGUEL JR.
Address: 11410 N KENDALL DR SUITE 210
City-St-Zip: MIAMI, FL 33176

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: MIGUEL SALGUEIRO

VTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date