

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084194

FILED
Jul 02, 2004
Secretary of State

Entity Name: S&H ENTERPRISE GROUP, INC.

Current Principal Place of Business:

1200 N.W. 22ND STREET
BAY 100
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4014 N.W. 4TH TERRACE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 02-0632978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRA NOVUS ENTERPRISES, INC.
6283 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FERNANDEZ, HECTOR
Address: 4014 NW 4TH TERRACE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: FERNANDEZ, HECTOR
Address: 4014 NW 4TH TERRACE
City-St-Zip: MIAMI, FL 33126

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: HECTOR FERNANDEZ

PVST

07/02/2004

Electronic Signature of Signing Officer or Director

Date