

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000045423

**FILED  
Jul 12, 2004  
Secretary of State**

Entity Name: S2 PROPERTIES, INC.

**Current Principal Place of Business:**

5156 CITY STREET  
APARTMENT 128  
ORLANDO, FL 32839 US

**New Principal Place of Business:**

**Current Mailing Address:**

5156 CITY STREET  
APARTMENT 128  
ORLANDO, FL 32839 US

**New Mailing Address:**

8250 GREENVIEW DRIVE  
JONESBORO, GA 30236 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, DONNY  
5156 CITY STREET  
APARTMENT 128  
ORLANDO, FL 32839 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: D ( ) Delete  
Name: SINGLEY, MATTHEW  
Address: 8250 GREENVIEW DRIVE  
City-St-Zip: JONESBORO, GA 30236 US

Title: D ( ) Delete  
Name: SMITH, DONNY  
Address: 5156 CITY STREET, APARTMENT 128  
City-St-Zip: ORLANDO, FL 32839 US

**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: MATTHEW SINGLEY

COO

07/12/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date