

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001211

Entity Name: S3 SOLUTIONS, INC.

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

2812 TULANE AVE
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

2812 TULANE AVE
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 58-2679301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JOHN V
2812 TULANE AVE
BRADENTON, FL 34207

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: SCHWARTZ, JOHN V
Address: 2812 TULANE AVE
City-St-Zip: BRADENTON, FL 34207

Title: D () Delete
Name: SCHWARTZ, RICHARD H
Address: 3501 CLUBHOUSE RD
City-St-Zip: VIRGINIA BCH, FL 23452

Title: D () Delete
Name: SPENCER, JERRY LYNN
Address: 1911 GARDEN TERRACE DR
City-St-Zip: KATY, TX 77494

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWARTZ, JOHN V SEC.
Address: 2812 TULANE AVE
City-St-Zip: BRADENTON, FL 34207

Title: D (X) Change () Addition
Name: SCHWARTZ, RICHARD H PRES
Address: 3501 CLUBHOUSE RD
City-St-Zip: VIRGINIA BCH, FL 23452

Title: D (X) Change () Addition
Name: SPENCER, JERRY LYNN TREASUR
Address: 1911 GARDEN TERRACE DR
City-St-Zip: KATY, TX 77494

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: JOHN V. SCHWARTZ

SEC

07/20/2004

Electronic Signature of Signing Officer or Director

_____ Date