

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044161

Entity Name: SARA ROGERS, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

1540 NE 191ST STREET APT. 202
NO. MIAMI BEACH, FL 33179

New Principal Place of Business:

2627 PIERCE STREET
#3
HOLLYWOOD, FL 33020

Current Mailing Address:

1540 NE 191ST STREET APT. 202
NO. MIAMI BEACH, FL 33179

New Mailing Address:

PO BOX 641203
MIAMI, FL 33164

FEI Number: 65-0588087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, SANDRA
1540 NE 191ST STREET APT. 202
NO. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

JONES, SANDRA
2627 PIERCE STREET
#3
HOLLYWOOD, FL 33020 US

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:

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, SANDRA
Address: 1540 NE 191ST STREET APT. 202
City-St-Zip: NO. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, SANDRA
Address: 2627 PIERCE STREET #3
City-St-Zip: HOLLYWOOD, FL 33020

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: SANDRA JONES

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date