2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P95000070140** 1. Entity Name 04-29-2004 90306 044 ***150.00 SGB INVESTMENTS, INC. Marting Company of the Company of th Principal Place of Business Mailing Address 1542 JUPITER COVE DRIVE 1542 JUPITER COVE DRIVE SUITE 507 SUITE 507 JUPITER, FL 33469 JUPITER, FL 33469 2. Principal Place of Business 3. Mailing Address 620 HOWARD CROCK LANE 620 HOWARD CREEK LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For FL. STUART STUDAT 65-0610523 Not Applicable Country \$8.75 Additional 34994 34994 5. Certificate of Status Desired ST. LUCIE ST. LUCIE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRADLEY, DONALD S Street Address (P.O. Box Number is Not Acceptable) 27 PENNOCK LANE, SUITE 104 JUPITER, FL 33458 City Zip Code FL 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 71,5 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARNGROVER, GEORGE NAME NAME STREET ADDRESS 1542 JUPITER COVE DR. #507 STREET ADORESS CITY-ST-ZIP JUPITER, FL CITY-ST-ZIP VS TITLE ☐ Delete ☐ Addition TITLE ☐ Change BARNGROVER, SALLY NAME NAME STREET ADDRESS 1542 JUPITER COVE DR. #507 STREET ADDRESS CITY_ST-ZIP -JUPITER, FL -__ CITY-ST-ZIP. TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS .CITY::ST-ZIP.... CITY-ST-7IP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIÎLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. GEORGO F BARNGROVEN 4/4/04 PROSIDENT

FILED