

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077511

FILED
Apr 30, 2004
Secretary of State

Entity Name: SAGA BAY DEVELOPMENT INC.

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 1240
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 1240
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0710900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARIO
150 ALAHAMBRA CIRCLE
SUITE 1240
CORAL GABLES, FL 33134

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FERNANDEZ, MARIO
Address: 150 ALAHAMBRA CIRCLE SUITE 1240
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERNANDEZ, MARIO
Address: 150 ALAHAMBRA CIRCLE SUITE 1240
City-St-Zip: CORAL GABLES, FL 33134

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: MARIO FERNANDEZ

PRES

04/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date