

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 386600

Entity Name: S. G. ENTERPRISES, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

316 N W 26 ST
MIAMI, FL 33127

New Principal Place of Business:

2101 NW 1ST AVE
MIAMI, FL 33127

Current Mailing Address:

316 N W 26 ST
MIAMI, FL 33127

New Mailing Address:

2101 NW 1ST AVE
MIAMI, FL 33127

FEI Number: 59-1372490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARSON, SHELDON
910 N.E. 25 AVE
HALLANDALE, FL US

Name and Address of New Registered Agent:

GARSON, HOWARD
2214 NE 11TH ST
HALLANDALE, FL 33009 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: HOWARD GARSON

05/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARSON, SHELDON,
Address: 23 BENJAMIN RD
City-St-Zip: TENAFLY, NJ 07670

Title: D () Delete
Name: REINHARD, SANFORD H
Address: 2875 N.E. 191 ST.
City-St-Zip: N. MIAMI BEACH, FL

Title: VD () Delete
Name: GARSON, HOWARD,
Address: 2214 N.E. 11 ST.
City-St-Zip: HALLANDALE, FL

Title: TSD () Delete
Name: WHITING, FRAN
Address: 3909 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GARSON, SHELDON,
Address: 23 BENJAMIN RD
City-St-Zip: TENAFLY, NJ 07670

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: GARSON, HOWARD,
Address: 2214 N.E. 11 ST.
City-St-Zip: HALLANDALE, FL

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: HOWARD GARSON

PD

05/11/2005

Electronic Signature of Signing Officer or Director

Date