

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514686

FILED
Sep 08, 2004
Secretary of State

Entity Name: SAFE ALTERNATIVES CORPORATION OF AMERICA, INC.

Current Principal Place of Business:

440 MAIN STREET
RIDGEFIELD, CT 06877 US

New Principal Place of Business:

2416 MAIN ST
DALLAS, TX 75226 US

Current Mailing Address:

440 MAIN STREET
RIDGEFIELD, CT 06877 US

New Mailing Address:

2416 MAIN ST
DALLAS, TX 75226 US

FEI Number: 06-1413994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, KELLIE
6021 MCMULLIN STREET
JUPITER, FL 33458 US

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: P () Delete
Name: FRICKE, RICHARD
Address: 440 MAIN STREET
City-St-Zip: RIDGEFIELD, CT 06877 US

Title: S () Delete
Name: PARISI, DOMINIC G
Address: 701 KETTNER BLVD #75
City-St-Zip: SAN DIEGO, CA 92101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENSEL, DALE
Address: 2416 MAIN ST
City-St-Zip: DALLAS, TX 75226 US

Title: S (X) Change () Addition
Name: BARNETT, DAN G
Address: 2416 MAIN ST
City-St-Zip: DALLAS, TX 75226

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: DALE HENSEL

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date