

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007133

Entity Name: SGI HOLDINGS, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

305 MARLBOROUGH ST
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

PO BOX 1139
LINWOOD, PA 19061

New Mailing Address:

1235 WESTLAKES DR
SUITE 215
BERWYN, PA 19312

FEI Number: 23-2977225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, COLETTE
305 MARLBOROUGH STREET
OLDSMAR, FL 34677 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: MORRISITTEE, COLLEEN G
Address: 305 MARLBOROUGH STREET
City-St-Zip: OLDSMAR, FL 34677

Title: V () Delete
Name: DOYLE, COLETTE F
Address: 305 MARLBOROUGH STREET
City-St-Zip: OLDSMAR, FL 34677

Title: STD () Delete
Name: MORRISON, STEPHEN H
Address: 4000 COLUMBIA AVE.
City-St-Zip: LINWOOD, PA

Title: CD () Delete
Name: JUSTI, HENRY M
Address: 4000 COLUMBIA AVE.
City-St-Zip: LINWOOD, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: MORRISON, STEPHEN H
Address: 1235 WESTLAKES DR SUITE 215
City-St-Zip: BERWYN, PA 19312

Title: CD (X) Change () Addition
Name: JUSTI, HENRY M
Address: 1235 WESTLAKES DR SUITE 215
City-St-Zip: BERYWN, PA 19312

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: COLETTE DOYLE

V

01/31/2005

Electronic Signature of Signing Officer or Director

Date