## 2004 FOR PROFIT CORPORATION

SIGNATURE:

Feb 27, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F01000005311 1. Entity Name SGP, INC. Principal Place of Business Mailing Address 4370 NAUTILUS DRIVE PO BOX 50401 MIAMI BEACH, FL 33140 HENDERSON, NV 89016 No Chg-P 01152004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 88-0509889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. DO NOT WRITE 350 E. LAS OLAS BLVD., SUITE 1600 FT. LAUDERDALE, FL 33301 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After Way 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000067977 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD SILE GORDON, LEWIS G NAME STREET ADDRESS 4370 NAUTILUS DRIVE CATY - ST - ZIP MIAMI BEACH, FL 33140 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7171.6 MANUT STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CRTY-53-73P 12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section (19.07(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 certify 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.

**FILED**