

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003452

FILED
Mar 11, 2005
Secretary of State

Entity Name: SAGE TECHNICAL SERVICES, INC.

Current Principal Place of Business:

4242 CARLISLE PIKE, STE. 177
CAMP HILL, PA 17011

New Principal Place of Business:

Current Mailing Address:

4242 CARLISLE PIKE, STE. 177
CAMP HILL, PA 17011

New Mailing Address:

FEI Number: 25-1609652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCE, RONALD C
PBCC SUITE MS49
4200 CONGRESS AVE.
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

FRANCE, RONALD C
4152 W. BLUE HERON BLVD.
SUITE 105
RIVIERA BEACH, FL 33404 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:

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SCANLON, HENRY
Address: 23 ELDEN DRIVE
City-St-Zip: SADDLE RIVER, NJ 07458

Title: SD () Delete
Name: GRILL, TOM
Address: 444 WASHINGTON BLVD. #1517
City-St-Zip: JERSEY CITY, NJ 07310

Title: TD () Delete
Name: CURIALE, JUDY
Address: 3510 PARK PLACE
City-St-Zip: SPRINGFIELD, NJ 07081

Title: D () Delete
Name: STUCKEY, MICHAEL
Address: 32 EAST 40TH STREET
City-St-Zip: NEW YORK, NY 10018

Title: PCEO () Delete
Name: AVERSA, GREGG R
Address: 245 EAST LAUER LANE
City-St-Zip: CAMP HILL, PA 17011

Title: D () Delete
Name: GRILL, LEWIS
Address: 3311 BEN HOGAN LANE
City-St-Zip: BILLINGS, MT 59106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: GREGG AVERSA

PCEO

03/11/2005

Electronic Signature of Signing Officer or Director

Date