

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000779

FILED
Jul 27, 2005
Secretary of State

Entity Name: SAGEBRUSH REALTY INVESTMENTS, INC.

Current Principal Place of Business:

1827 GRANT
403
DENVER, CO 80203

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ORANGE AVENUE SUITE 2300
PO BOX 112
ORLANDO, FL 328020112

New Mailing Address:

FEI Number: 43-1972878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C., CO.
200 SOUTH ORANGE AVENUE, SUITE 2300
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTHEWS, MARLON III
Address: 1827 GRANT #403
City-St-Zip: DENVER, CO 80203

Title: VP () Delete
Name: BURKE, PATRICK
Address: 1827 GRANT #403
City-St-Zip: DENVER, CO 80203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARLON MATTHEWS

P

07/27/2005

Electronic Signature of Signing Officer or Director

Date