

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25599

FILED
Mar 20, 2005
Secretary of State

Entity Name: SAGAMORE OIL COMPANY, INC.

Current Principal Place of Business:

1944 ASPEN DR NE
ATLANTA, GA 30345

New Principal Place of Business:

333 SANDY SPRINGS CIRCLE
SUITE 106
ATLANTA, GA 30328

Current Mailing Address:

1944 ASPEN DR NE
ATLANTA, GA 30345

New Mailing Address:

333 SANDY SPRINGS CIRCLE
SUITE 106
ATLANTA, GA 30328

FEI Number: 58-1475844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILNE, DOUGLAS J
100 RIVERSIDE AVE
JACKSONVILLE, FL 32202 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: PTD () Delete
Name: KATZ, ANNETTE,
Address: 1944 ASPEN DR NE
City-St-Zip: ATLANTA, GA

Title: S () Delete
Name: KATZ, LISA G
Address: 1944 ASPEN DR NE
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LEE N. KATZ,
Address: 333 SANDY SPRINGS CIRCLE, SUITE 106
City-St-Zip: ATLANTA, GA 30328

Title: S (X) Change () Addition
Name: KATZ, LISA G
Address: 333 SANDY SPRINGS CIRCLE, SUITE 106
City-St-Zip: ATLANTA, GA 30328

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: LEE N. KATZ

P

03/20/2005

Electronic Signature of Signing Officer or Director

Date