

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58360

FILED
Mar 30, 2005
Secretary of State

Entity Name: SACAL INVESTORS, INC.

Current Principal Place of Business:

134 HINES TERRACE
MACON, GA 31204 US

New Principal Place of Business:

Current Mailing Address:

134 HINES TERRACE
MACON, GA 31204 US

New Mailing Address:

FEI Number: 58-0955073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONDINELLI, JOHN
901 SOLAN SHORES W. A-404
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

WOLFF, JIM
1630 SOUTH EAST THIRD STREET
POMPANO BEACH, FL 33060 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: JIM WOLFF

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: CALDWELL, HAROLD G
Address: 134 KINGS TERRACE
City-St-Zip: MACON, GA 31204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CALDWELL, HAROLD G
Address: 134 HINES TERRACE
City-St-Zip: MACON, GA 31204

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: HAROLD G CALDWELL

PDS

03/30/2005

Electronic Signature of Signing Officer or Director

Date