2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 25, 2005 08:00 AM DOCUMENT # K05672 **Secretary of State** 1. Entity Name THE SATER GROUP INC. Principal Place of Business Mailing Address 25241 ELEMENTARY WAY 25241 ELEMENTARY WAY SUITE 200 SUITE 200 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 IIS 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0020468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SATER, DAN F II DO NOT WRITE 12 TIMBERLAND CIRCLE N FORT MYERS, FL 33919 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, lyped or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΠ TITLE SATER, DAN NAME STREET ADDRESS 12 TIMBERLAND CIRCLE N FT MYERS, FL CITY-ST-ZIP TITLE SATER, DEBBIE 000000276109 03/25/05-80029-014 150.00 STREET ADDRESS 12 TIMBERLAND CIRCLE N FT MYERS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

17/05

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