

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37103

Entity Name: SATURN, INC.

FILED
Feb 19, 2005
Secretary of State

Current Principal Place of Business:

SATURN, INC.
8004 NW 154TH STREET PMB-165
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

SATURN, INC.
8004 NW 154TH STREET PMB-165
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0173694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, SATURNINO
16542 NW 82 PL
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PENA, SATURNINO
16542 NW 82 PL
MIAMI LAKES, FL 33016 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: SATURNINO PENA

02/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENA, SATURNINO
Address: 16542 NW 82 PL
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: PENA, MARIA
Address: 16542 NW 82 PL
City-St-Zip: MIAMI LAKES, FL 33016

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: SATURNINO PENA

PD

02/19/2005

Electronic Signature of Signing Officer or Director

Date