2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Apr 25, 2005 08:00 AN **DOCUMENT # P00000019237 Secretary of State** 1. Entity Name SAW GRASS INTERNATIONAL, INC. Principal Place of Business Mailing Address 100 S. POINTE DRIVE 100 S. POINTE DRIVE **UNIT 1004** UNIT 1004 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 04212005 No Chg-P CR2E034 (10/03) DO NOT WHITE IN THIS SPACE 4. FEI Number Applied For 62-1814722 Not Applicable \$8,75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent NAPOLI, VIC DO NOT WRITE 100 S. POINTE DRIVE **UNIT 1004** IN THIS SPACE MIAMI BEACH, FL. 33139 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAPOLI, VICTOR NAME STREET ADDRESS 100 S. POINTE DRIVE #1004 CITY-ST-ZIP MIAMI, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIF IN THIS SPACE NAME STREET ADDRESS CITY-ST-2IP Trile NAME STREET ADDRESS CITY - ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 supplier/iental 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 trystee 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SUNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/05

Daytime Phone #

FILED