2005 FOR PROFIT CORPORATION ANNUAL REPORT.

Feb 16, 2005 8:00 am **Secretary of State DOCUMENT # P00000021493** 1. Entity Name 02-16-2005 90055 005 ***150.00 SAJ GROUP INC. Mailing Address Principal Place of Business 8353 FORREST OAKS BLVD 8353 FORREST OAKS BLVD 20070946 SPRING HILL, FL 34606 SPRING HILL, FL 34606 01072005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0998109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BOUTON, DEBRA** DO NOT WRITE 8353 FORREST OAKS BLVD SPRING HILL, FL 34606 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 registe SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE **BOUTON, DEBRA** NAME 1500 BAY RD, HOTG- 8353 Forcest Oake Blud STREET ADDRESS MIAMIBEACH, FL 33139 Spring Hill, FL 34606 CITY-ST-702 MIF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 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 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 supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii). Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii). Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii). Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii). Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii). Florida Statutes is further certify that the information indicated on this report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii). Florida Statutes is further certify that the information indicated on this report of the exemption SIGNATURE:

FILED