2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 30, 2004 8:00 am Secretary of State **DOCUMENT # P00000025932** 03-30-2004 90004 041 ***150.00 ROBERT SAGE & ASSOCIATES, INC. 54024210 Mailing Address Principal Place of Business **505 AVENUE A NORTHWEST 505 AVENUE A NORTHWEST** SUITE 207 SUITE 207 WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 03162004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3632164 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Addition **⊠** Chance TITLE ☐ Delete TITLE SAGE, ROBERT E NAME NAME Suide 310 STREET ADDRESS 505 AVENUE A NORTHWEST SUITE 207 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE SAGE, MICHAEL R NAME NAME STREET ADDRESS 505 AVENUE A NORTHWEST STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP CITY-S1-ZIP ☐ Change ☐ Addition Delete TITLE TITLE SAGE, MARK R --NAME NAME STREET ADDRESS 505 AVENUE A NORTHWEST STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE VD Sage Randall 507 Whitehall Close SEGA, RANDELL L MAME NAME STREET ADDRESS STREET ADDRESS **507 WHITEHILL CLOSE** CITY-ST-ZIP PEACHTREE CITY, GA 30269 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

RINGED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED