2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035788

Entity Name: SAWGRASS REAL ESTATE SALES, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2107 SAWGRASS VILLAGE DRIVE 818 HIGHWAY A1A NORTH SUITE 201 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

2107 SAWGRASS VILLAGE DRIVE 818 HIGHWAY A1 A NORTH SUITE 201 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3637277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERSHKOVICH, CYNTHIA
2302 GREENSIDE COURT
PONTE VEDRA BEACH, FL 32082 US
HERSHKOVICH, CYNTHIA
818 HIGHWAY A1A NORTH SUITE 201
PONTE VEDRA BEACH, FL 32082 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: CYNTHIA HERSHKOVICH 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO () Delete Title: () Change () Addition Name: HERSHKOVICH, CYNTHIA Name:

 Name:
 HERSHKOVICH, CYNTHIA
 Name:

 Address:
 2302 GREENSIDE COURT
 Address:

 City-St-Zip:
 VEDRA BEACH, FL 32082
 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: CYNTHIA HERSHKOVICH PRES 04/28/2004