

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036830

Entity Name: 1040 SGR, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

ONE NORTHEAST 1ST STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

ONE NORTHEAST 1ST STREET
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0998382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENATE, ROLANDO
8510 SW 4TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENATE, ROLANDO
Address: 8510 SW 4 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROLANDO PENATE

PD

06/30/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date