

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048088

Entity Name: SAUL PROPERTIES, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

961 NW 31 AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

961 NW 31 AVE.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1005130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUL, JOHN
10710 ELAND STREET
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SAUL, JOHN
961 NW 31 AVE.
POMPANO, FL 33069 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: JOHN SAUL

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAUL, JOHN
Address: 10710 ELAND STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAUL, JOHN
Address: 961 NW 31 AVE
City-St-Zip: POMPANO, FL 33069

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: JOHN SAUL

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date