

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110749

FILED  
May 01, 2005  
Secretary of State

Entity Name: KCG OF SAWGRASS, INC.

## Current Principal Place of Business:

4104 AURORA STREET  
CORAL GABLES, FL 33146

## New Principal Place of Business:

4104 AURORA STREET  
CORAL GABLES, FL 33146 US

## Current Mailing Address:

4104 AURORA STREET  
CORAL GABLES, FL 33146

## New Mailing Address:

4104 AURORA STREET  
CORAL GABLES, FL 33146 US

FEI Number: 65-1069985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YEUNG, HING YU  
4104 AURORA STREET  
CORAL GABLES, FL 33146 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: D ( ) Delete  
Name: YEUNG, HOI SANG  
Address: 4104 AURORA STREET  
City-St-Zip: CORAL GABLES, FL 33146

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: YEUNG, HOI SANG  
Address: 4104 AURORA STREET  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SEC ( ) Change (X) Addition  
Name: YEUNG, HING YU  
Address: 4104 AURORA STREET  
City-St-Zip: CORAL GABLES, FL 33146 US

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: HOI SANG YEUNG

D

05/01/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date