

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005111

Entity Name: SAYGO STUDIOS, INC.

FILED  
Jan 14, 2005  
Secretary of State

## Current Principal Place of Business:

214 NE 22ND STREET  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

601 N. CONGRESS AVENUE  
SUITE 601  
DELRAY BEACH, FL 33445

## Current Mailing Address:

214 NE 22ND STREET  
DELRAY BEACH, FL 33444

## New Mailing Address:

601 N. CONGRESS AVENUE  
SUITE 601  
DELRAY BEACH, FL 33445

FEI Number: 65-1075873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOX, LEO Z  
133 BOCA RATON ROAD  
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PIERCEFIELD, MATTHEW M  
Address: 214 NE 22 STREET  
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP ( ) Delete  
Name: PIERCEFIELD, GEVAY M  
Address: 214 NE 22ND STREET  
City-St-Zip: DELRAY BEACH, FL 33444

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MATTHEW M. PIERCEFIELD

PD

01/14/2005

Electronic Signature of Signing Officer or Director

Date