2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 8:00 am Secretary of State 05-02-2005 90478 049 ***150.00

DOCUMENT # P01000012608 1. Enlity Name SADDLE RIVER, INC.									05-02-2005	•	49 ***150	0.00
Principal Place of Business 900 FT: PICKENS RD: //Y Baybe 10 8 PO BOX 36 UNIT 413 GULF BEEEZE RE. GULF BREEZE, FL 32562 PENSACOLA BEACH, FL 32561 FL 3256/								1 17 1 7 13 1 1 11	I BRISI HEN BRYI BRIIL BR	MI 2219 1 11 212 111	ria suli avusi 14:	
2. Principal Place of Business				3. Mailing Address								
Suite, Apt. #. etc.				Suite, Apt. #, etc.				04062005	Chg-P	CR2E0	34 (10/03)	
City & State			-	City & State				4. FE) Numb 59-369				plied For of Applicable
Zip	Country			Zip Соил		iry		5. Certificate	e of Status Desired		\$8.75 Add Fee Required	
6. Name and Address of Current Reg				····			7. Name and Address of New Registered Agent lame					
BASS & SANDFORT ACCOUNTANTS, INC. 1301 W. GARDEN ST.						Street Address (P.O. Box Number is Not Acceptable)						
PENSACOLA, FL 32501												
					City					FL	Zip Code	e
8. 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. I am familiar with, and accept the obligations of registered agent.												
SIGNATURE												
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees												
10.		OFFICERS	AND DIRE	CTORS	11.			ADDITIONS	I /CHANGES TO OFF	ICERS AND		\$ IN 11
TITLE	PSTD BELGER,	TON 6		Delete TITLE			Ps	70			Change	Addition
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CITY-ST-ZIP						-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a different properties.												
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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAND OFFICER OR DIRECTOR Date Dayling Phone #												<u>. </u>