

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038314

FILED
May 02, 2005
Secretary of State

Entity Name: SAGE ELECTRIC CORPORATION

Current Principal Place of Business:

2580 N POWERLINE RD SUITE 603
POMPANO BEACH, FL 33069

New Principal Place of Business:

2826 CERTERPORT CIRCLE
POMPANO BEACH, FL 33064

Current Mailing Address:

2580 N POWERLINE RD SUITE 603
POMPANO BEACH, FL 33069

New Mailing Address:

2826 CERTERPORT CIRCLE
POMPANO BEACH, FL 33064

FEI Number: 65-1097943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVERDE, BERNARDO
610 EMERALD WAY WEST
DEERFIELD BEACH, FL 33442 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: PC () Delete
Name: LAVERDE, BERNARDO P SR
Address: 610 EMERALD WAY WEST
City-St-Zip: DEERFIELD BEACH, FL 33442 IN

Title: D () Delete
Name: LAVERDE, BERNARDO R JR
Address: 2929 DC COUNRTY CLUB BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442 IN

Title: D () Delete
Name: LAVERDE, FELIPE
Address: 3963 CRESCENT CREEK DR
City-St-Zip: COCUNUT CREEK, FL 33073 IN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: LAVERDE, BERNARDO P SR
Address: 610 EMERALD WAY WEST
City-St-Zip: 610 EMERALD WAY WEST, FL 33442 US

Title: D (X) Change () Addition
Name: LAVERDE, BERNARDO R JR
Address: 2929 DC COUNRTY CLUB BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D (X) Change () Addition
Name: LAVERDE, FELIPE
Address: 610 EMERALD WAY WEST
City-St-Zip: 610 EMERALD WAY WEST, FL 33442 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: F. LAVERDE

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date