

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90175 009 ***150.00



DOCUMENT # P01000043551

1. Entity Name

SABRE ELL, INC.

Principal Place of Business

300 SE 2ND ST.
 FT. LAUDERDALE FL 33301

Mailing Address

300 SE 2ND ST.
 FT. LAUDERDALE FL 33301

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1099554

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



MOORE

CR2E034 (11/03)

6. Name and Address of Current Registered Agent

JONES, PATRICIA
 300 SE 2ND ST.
 FT. LAUDERDALE FL 33301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP Delete
 NAME STILES, TERRY W
 STREET ADDRESS 300 SE 2ND ST.
 CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE VT Delete
 NAME EAGON, DOUGLAS P
 STREET ADDRESS 300 SE 2ND ST.
 CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE VS Delete
 NAME JONES, PATRICIA
 STREET ADDRESS 300 SE 2ND ST.
 CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE V Delete
 NAME PALMER, STEPHEN R
 STREET ADDRESS 300 SE 2ND ST.
 CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE V Delete
 NAME STINE, JAMES W
 STREET ADDRESS 300 SE 2ND ST.
 CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE V Delete
 NAME FERRERA, ROCCO
 STREET ADDRESS 300 SE 2ND ST.
 CITY-ST-ZIP FT. LAUDERDALE FL 33301

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rocco Ferrera

4/19/04

Date

954-627-9300

Daytime Phone #

Attachment
14020092
#P01000043551
UNIFORM BUSINESS REPORT

11. CONTINUED

TITLE: V
NAME: O'SHEA, DENNIS F.
STREET ADDRESS: 300 SE 2nd St.
CITY-ST-ZIP: Ft. Lauderdale, FL 33301

TITLE: Assistant Secretary
NAME: FLOREK, DONNA
STREET ADDRESS: 300 SE 2nd St.
CITY-ST-ZIP: Ft. Lauderdale, FL 33301