2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047325

Entity Name: DR. SAATHOFF ENTERPRISES, INC.

FILED Mar 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2381 NE 14 ST . #203 6467 PALM GARDEN COURT POMPANO BEACH, FL 33062

DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

2381 NE 14 ST . #203 6467 PALM GARDEN COURT

POMPANO BEACH, FL 33062 **DAVIE, FL 33314**

FEI Number: 65-1099765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAATHOFF, HENDRIK SAATHOFF, HENDRIK 2381 NE 14 ST . #203 POMPANO BEACH, FL 33062 6467 PALM GARDEN COURT

DAVIE, FL 33314

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: 03/10/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PST () Delete Title:

SAATHOFF, HENDRIK SAATHOFF, HENDRIK Name: Name: 2381 NE 14 ST . #203 6467 PALM GARDEN COURT Address: Address:

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: **DAVIE, FL 33314**

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: DR. HENDRIK SAATHOFF **PRES** 03/10/2004