2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P01000065901 1. Entity Name SATURN ENERGY DEVELOPMENT, INC.				Apr 09, 2005 08:00 AN Secretary of State
Principal Plac	e of Business	Mailing Address		
12220-4 SAG HARBOR CT 12220-4 SAG HARBOR CT WELLINGTON FL 33414 WELLINGTON FL 33414				ופען זו (ספוקון נעוסם ווופנו פונות וענות פוומת ווומפ וווסף ווושת וומון ופופה ווו ושפופען ו
2. Principal P	lace of Business	3. Mailing Address		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		1st MOORE CR2E034 (10/04)
City & Stat	e	City & State		4. FE! Number 65-1124697 Applied For Not Applicable
Zlp	Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent
			, Name	
NEWBOLD, ROBERT M 12220-4 SAG HARBOR CT WELLINGTON FL 33414			Street Addre	ess (P.O. Box Number is Not Acceptable)
				17.04
			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		E Registered Agent signalure re	quired when reinstating) DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS CITY-ST-ZIP	D NEWBOLD, ROBERT M 12220-4 SAG HARBOR CT WELLINGTON FL 33414	Delete	ITTLE NAME STREET ADDRESS CUTY-ST-ZIP	U00000296454
TITLE NAME STREET ADDRESS CITY-ST-ZIP	WEELINGTON E SONT	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAMC STREEL ADDRESS CITY-ST-ZIP	☐ Change ☐ Addilion
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
THTLE NAME STREET ADDRESS CITY-ST-ZIP		- Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
ITILL NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAMI STREET ADDRESS CITY-ST-ZP	☐ Change ☐ Addilion

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Phone #