2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072262

Entity Name: SANAE CORPORATION

FILED Jul 22, 2004 Secretary of State

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

16900 NORTH BAY RD. #503 16950 NORTH BAY RD. #2411 SUNNY ISLE, FL 33160 SUNNY ISLE, FL 33160

Current Mailing Address: New Mailing Address:

16900 NORTH BAY RD. #503 16950 NORTH BAY RD. #2411 SUNNY ISLE, FL 33160 SUNNY ISLE, FL 33160

FEI Number: 65-1127949 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:

 GUEDES, FRANK N
 MARTINEZ, ISRAEL J

 16900 NORTH BAY RD. #503
 16950 NORTH BAY RD. #2411

 SUNNY ISLE, FL 33160
 SUNNY ISLE, FL 33160

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: ISRAEL MARTINEZ 07/22/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: GUEDES, FRANK N Name:

 Name:
 GUEDES, FRANK N
 Name:

 Address:
 16900 NORTH BAY RD. #503
 Address:

 City-St-Zip:
 SUNNY ISLE, FL 33160
 City-St-Zip:

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: FRANK N GUEDES D 07/22/2004