

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080536

FILED
Mar 10, 2004
Secretary of State

Entity Name: SARSFIELD INVESTMENT GROUP INC.

Current Principal Place of Business:

3700 AIRPORT ROAD
SUITE303
BOCA RATON, FL 33431

New Principal Place of Business:

136 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

3700 AIRPORT ROAD
SUITE303
BOCA RATON, FL 33431

New Mailing Address:

136 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441

FEI Number: 65-1133432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, PATRICK J
3700 AIRPORT ROAD
SUITE 303
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

HARRIS, PATRICK J
136 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441

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:

Title: PSVT () Delete
Name: HARRIS, PAT
Address: 20052 PALM 151 DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: PATRICK HARRIS

PRES

03/10/2004

Electronic Signature of Signing Officer or Director

Date