

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119601

Entity Name: SAW PUZZLES, INC.

FILED
Aug 09, 2004
Secretary of State

Current Principal Place of Business:

909B GREEN ST.
B
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

182 CORAL DRIVE
FORT WALTON BEACH, FL 32548

Current Mailing Address:

PO BOX 2921
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 01-0597168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMER, EARL R JR.
709B GREEN ST.
FORT WALTON BEACH, FL 32547

Name and Address of New Registered Agent:

HOMER, EARL R JR.
182 CORAL DRIVE.
FORT WALTON BEACH, FL 32548

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:

08/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOMER, EARL R JR.
Address: 709B GREEN ST.
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOMER, EARL R JR.
Address: 182 CORAL DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: EARL R HOMER JR

D

08/09/2004

Electronic Signature of Signing Officer or Director

Date