

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010980

Entity Name: SFG SUBSIDIARY, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

549 N WYMORE ROAD SUITE 205
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

549 N WYMORE ROAD SUITE 205
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 73-2981289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLINGTON, RANDALL
549 N WYMORE ROAD SUITE 205
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLINGTON, RANDALL
Address: 549 N WYMORE ROAD SUITE 205
City-St-Zip: MAITLAND, FL 32751

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: ELLINGTON, RANDALL
Address: 546 N. WYMORE RD, STE. 205
City-St-Zip: MAITLAND, FL 32751

Title: VPDS () Change (X) Addition
Name: WOLLER, KRISTINE
Address: 549 N. WYMORE RD., STE. 205
City-St-Zip: MAITLAND, FL 32751

Title: SECR () Change (X) Addition
Name: ELLINGTON, JANICE
Address: 549 N. WYMORE RD., STE 205
City-St-Zip: MAITLAND, FL 32751

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: RANDALL E. ELLINGTON

PDS

01/12/2004

Electronic Signature of Signing Officer or Director

Date