2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 13, 2005 08:00 A **DOCUMENT # P02000016737 Secretary of State** 1. Entity Name SABÉE INVESTMENTS, INC. Principal Place of Business Mailing Address 19932 NW 2ND AVENUE 19932 NW 2ND AVENUE MIAMI, FL 33169 MIAMI, FL 33169 No Chg-P 04082005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0401280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COCKING, STEPHEN E 19932 NW 2ND AVENUE MIAMI, FL 33169 IN THIS SPACE 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 and fittle if applicable (NOTE Pegistered Agent signature required when reinstating) DATE U000000302638 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/13/05-80075-021 150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME COCKING, STEPHEN STREET ADDRESS 19932 NW 2ND AVENUE CITY-ST-ZIP MIAMI, FL 33169 VSTD TITLE COCKING, ANN MARIE NAME STREET ADDRESS 19932 NW 2ND AVENUE CITY-ST-ZIP MIAMI, FL 33169 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filting does not qualify 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 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR