2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2004 08:00 AM --**DOCUMENT # P02000035646 Secretary of State** SAGA ILLUSIONS, INC. Principal Place of Business Mailing Address 5421 SW 44 TERR 5421 SW 44 TERR FT LAUDERDALE, FL 33314 FT LAUDERDALE, FL 33314 02082004 No Chg-P CR2E034 (10/03) WAR WHITE IN THIS SPACE 4. FEI Number Applied For 38-3646198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NUNEZ, NILKA E WHITE 5421 SW 44 TERR FT LAUDERDALE, FL 33314 - HIS 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 title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000091576 Trust Fund Contribution. Added to Fees <u>8/04-80015-008 150.00</u> OFFICERS AND DIRECTORS 10. ππε NAME ORTIZ, ARLEEN STREET ADDRESS 5421 SW 44 TERR CITY-ST-ZIP FT LAUDERDALE, FL 33314 TITLE NAME NUNEZ, NILKA E STREET ADDRESS 5421 SW 44 TERR CITY-ST-ZIP FT LAUDERDALE, FL 33314 TITLE MAME STREET ADDRESS ·· NOT WRITE CITY-ST-ZIP SITLE A THIS SPACE NAME STREET ADDRESS CITY-ST-219 TITLE NAME STREET ADDRESS CITY-ST-ZIP DITE F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 path; 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.

FILED

3-1-04