

2004 FOR PROFIT CORPORATION ANNUAL REPORT

P02000046320

112

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 AUG -2 AM 11:25

66430700

DOCUMENT # P02000046320			
1. Entity Name SAUCO INC			
Principal Place of Business 1224 ALEXANDER BEND WESTON, FL 33327		Mailing Address 1224 ALEXANDER BEND WESTON, FL 33327	
2. Principal Place of Business 450 N Park Rd.		3. Mailing Address 450 N Park Rd	
Suite, Apt. #, etc. 201		Suite, Apt. #, etc. 201	
City & State Hollywood, FL		City & State Hollywood, FL	
Zip 33021	Country USA	Zip 33021	Country USA
4. FEI Number 74-3048607		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BEHAR SCHNAIDER, MAYER L 1224 ALEXANDER BEND WESTON F WESTON, FL 33327		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		Zip Code	
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 <i>Mayer Behar</i>		Director	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
DATE 7/7/04		DATE	
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEHAR SCHNAIDER, MAYER L	NAME	
STREET ADDRESS	1224 ALEXANDER BEND	STREET ADDRESS	450 N Park Rd
CITY-ST-ZIP	WESTON, FL 33327	CITY-ST-ZIP	Hollywood, FL 33021
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	4/12/04 90649 025 150-00
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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 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: <i>Mayer Behar</i>		Date 7/7/04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone # 561-809-9801	

8/20

All. to Exhibit
66430786 # P02000046320

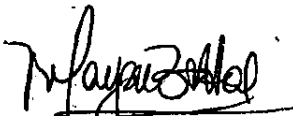
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Hollywood, July 7, 2004

Florida Department of State
Division of Corporations

This letter is to inform you that we received a Notice of Intent to Dissolve on the 07/02/04. Saucos Inc with FEI Number 74-3048607 has already paid the 2004 Profit Corporation Annual Report with check number 1046 cashed on the 04/16/04. We held a phone conversation today with someone of your Division and we didn't receive the letter dated 04/20/2004. This person told us to send a new form with a copy of the check, so we are annexing this information.

Thank you for your comprehension.



Mayer J. Behar
Saucos Inc.
Director