2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058558

Entity Name: S & A GROUP, INC.

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10621 N W 9TH ROAD

GAINESVILLE, FL 32606

1231 SW 88TH TERRACE
GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

10621 NW 9TH ROAD 1231 SW 88TH TERRACE GAINESVILLE, FL 32606 GAINESVILLE, FL 32607

FEI Number: 90-0040998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HWANG, YOON

10621 NW 9TH ROAD

GAINESVILLE, FL 32606 US

HWANG, YOON

1231 SW 88TH TERRACE

GAINESVILLE, FL 32607 US

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: YOON HWANG 04/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: HWANG, YOON Name: HWANG, YOON
Address: 10621 N W 9TH ROAD Address: 1231 SW 88TH TERRACE

City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: GAINESVILLE, FL 32607

Name: HWANG, HUI Name: HWANG, HUI

 Address:
 10621 N W 9TH ROAD
 Address:
 1231 SW 88TH TERRACE

 City-St-Zip:
 GAINESVILLE, FL 32606
 City-St-Zip:
 GAINESVILLE, FL 32607

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: YOON HWANG OWNE 04/15/2005