

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111661

Entity Name: SABET HOLDINGS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

4033 PRESIDENTIAL DR
PALM HARBOR, FL 34685

New Principal Place of Business:

3001 N. ROCKY POINT DRIVE E.
SUITE #335
TAMPA, FL 33607

Current Mailing Address:

4033 PRESIDENTIAL DR
PALM HARBOR, FL 34685

New Mailing Address:

3001 N. ROCKY POINT DRIVE E.
SUITE #335
TAMPA, FL 33607

FEI Number: 33-1026408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABET, MIKE
4033 PRESIDENTIAL DRIVE
PALM HARBOR, FL 34685

Name and Address of New Registered Agent:

YAZDANI, REZA
3001 N. ROCKY POINT DRIVE E.
SUITE #335
TAMPA, FL 33607

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: REZA YAZDANI

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SABET, MIKE
Address: 4033 PRESIDENTIAL DRIVE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAZDANI, REZA
Address: 3001 NORTH ROCKY POINT DRIVE E., SUITE #3
City-St-Zip: TAMPA, FL 33607

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: REZA YAZDANI

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date