

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111661

Entity Name: SABET HOLDINGS, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 33-1026408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAZDANI, REZA
Address: 3001 N. ROCKY POINT DRIVE E., #335
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

02/16/2005

Electronic Signature of Signing Officer or Director

_____ Date