

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006431

FILED
May 12, 2005
Secretary of State

Entity Name: SARA HOMES REALTY GROUP, INC.

Current Principal Place of Business:

615 W CAPE CORAL PKWY SUITE 204
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

615 W CAPE CORAL PKWY SUITE 204
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 05-0549804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

McFARLAND, BILL
2930 DEL PRADO
SUITE D
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HUGGINS, ROY
615 W CAPE CORAL PKWY
204
CAPE CORAL, FL 33914 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: ROY HUGGINS

05/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPANIONI, SERGIO I
Address: 17060 SW 53 CT
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: GONZALEZ, ALFREDO
Address: 18528 NW 19 ST.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFREDO GONZALEZ

VP

05/12/2005

Electronic Signature of Signing Officer or Director

Date