

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000013700

FILED
Dec 03, 2004
Secretary of State

Entity Name: FIRST SAGICOR SERVICES, INC.

Current Principal Place of Business:

7361 NW 37TH COURT
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

2124 N UNIVERSITY DRIVE
SUNRISE, FL 33322

Current Mailing Address:

7361 NW 37TH COURT
FORT LAUDERDALE, FL 33319

New Mailing Address:

2124 N UNIVERSITY DRIVE
SUNRISE, FL 33322

FEI Number: 27-0045508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, KIDSON
7361 NW 37TH COURT
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

BARNES, KIDSON
2124 N UNIVERSITY DRIVE
SUNRISE, FL 33322 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: KIDSON BARNES

12/03/2004

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: PD () Delete
Name: BARNES, KIDSON
Address: 7361 NW 37TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: STD () Delete
Name: RHODEN, ANTIONETTE
Address: 3121 NW 43 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: RHODEN, LLEWELYN
Address: 3121 NW 43 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: BARNES, AINSLEY
Address: 9230 NW 31 PLACE
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Delete
Name: GOLDSON, VIVIAN
Address: 3660 NW 111TH TERRACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARNES, KIDSON
Address: 2124 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

Title: STD (X) Change () Addition
Name: BARNES, GRACE
Address: 2124 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

Title: D (X) Change () Addition
Name: KINGSLEY, HALDEN
Address: 2124 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

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: KIDSON BARNES

PD

12/03/2004

Electronic Signature of Signing Officer or Director

Date