

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025177

Entity Name: SGINT, INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

5527 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484

New Principal Place of Business:

114 RUE CARIBE
DESTIN, FL 32550

Current Mailing Address:

5527 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484

New Mailing Address:

114 RUE CARIBE
DESTIN, FL 32550

FEI Number: 13-4240549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: GREENHOUSE, STEPHEN C
Address: 5527 VIA DE LA PLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP () Delete
Name: POTEET, JANET L
Address: 5527 VIA DE LA PLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREENHOUSE, STEPHEN C DR
Address: 114 RUE CARIBE
City-St-Zip: DESTIN, FL 32550

Title: VP (X) Change () Addition
Name: POTEET, JANET L
Address: 114 RUE CARIBE
City-St-Zip: DESTIN, FL 32550

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: STEPHEN C. GREENHOUSE

PRES

01/22/2005

Electronic Signature of Signing Officer or Director

Date