

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026468

Entity Name: SBG PROPERTIES, INC.

FILED
Jul 10, 2004
Secretary of State

Current Principal Place of Business:

1106 CASEY KEY ROAD
NOKOMIS, FL 34275

New Principal Place of Business:

365 U.S. 41 BY PASS N
VENICE, FL 34285

Current Mailing Address:

1106 CASEY KEY ROAD
NOKOMIS, FL 34275

New Mailing Address:

365 U.S. 41 BY PASS N
VENICE, FL 34285

FEI Number: 33-1047638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETTER, MATTHEW R
1106 CASEY KEY ROAD
NOKOMIS, FL 34275

Name and Address of New Registered Agent:

SETTER, MATTHEW R
309 SOUTH DR
NOKOMIS, FL 34275

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:

07/10/2004

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: PVST () Delete
Name: SETTER, MATTHEW R
Address: 1106 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: SETTER, MATTHEW R
Address: 1106 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SETTER, MATTHEW R
Address: 309 SOUTH DR
City-St-Zip: NOKOMIS, FL 34275

Title: D (X) Change () Addition
Name: SETTER, MATTHEW R
Address: 309 SOUTH DR
City-St-Zip: NOKOMIS, FL 34275

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: MATTHEW R. SETTER

D

07/10/2004

Electronic Signature of Signing Officer or Director

Date