

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039896

Entity Name: SAI CONSULTING, INC.

FILED
Jul 15, 2004
Secretary of State

Current Principal Place of Business:

121 IRONWOOD DR.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

117 LAUREL WAY.
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 1755
PONTE VEDRA BEACH, FL 320041755

New Mailing Address:

FEI Number: 56-2350863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVES, FLETCHER III
121 IRONWOOD DR.
PONTE VEDRA BEACH, FL 32082

Name and Address of New Registered Agent:

GROVES, FLETCHER III
117 LAUREL WAY.
PONTE VEDRA BEACH, FL 32082

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

07/15/2004

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: D () Delete
Name: GROVES, FLETCHER III
Address: 121 IRONWOOD DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FLETCHER GROVES III

D

07/15/2004

Electronic Signature of Signing Officer or Director

Date