

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070666

FILED
Apr 29, 2005
Secretary of State

Entity Name: SAGAMORE INVESTMENTS, INC.

Current Principal Place of Business:

7623 BISCAYNE BLVD., S-1
MIAMI, FL 33138

New Principal Place of Business:

631 NE 72 TERRACE, SUITE 2
MIAMI, FL 33138

Current Mailing Address:

7623 BISCAYNE BLVD., S-1
MIAMI, FL 33138

New Mailing Address:

631 NE 72 TERRACE, SUITE 2
MIAMI, FL 33138

FEI Number: 20-0145439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEBAN, RICHARD
7623 BISCAYNE BLVD., S-1
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PLEBAN, RICHARD
631 NE 72 TERRACE, SUITE 2
MIAMI, FL 33138 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLEBAN, RICHARD
Address: 829 NE 79TH ST.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PLEBAN, RICHARD
Address: 631 NE 72 TERRACE, SUITE 2
City-St-Zip: MIAMI, FL 33138

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: RICHARD PLEBAN

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date