

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 11, 2005 8:00 am
Secretary of State

03-11-2005 90305 041 ***158.75

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1. Entity Name

SG & D INVESTMENTS, INC.



Principal Place of Business

7130 GOLD COLONY CT #103
LAKE WORTH FL 33467

Mailing Address

7130 GOLD COLONY CT #103
LAKE WORTH FL 33467

2. Principal Place of Business

9430 WORSWICK CT.

3. Mailing Address

9430 WORSWICK CT.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Wellington (WPB)

City & State

Wellington

Zip

33414

Country

USA

Zip

33414

Country

U.S.A.



1st MOORE

CR2E034 (10/04)

4. FEI Number

04-3769340

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

✓

6. Name and Address of Current Registered Agent

SANCHEZ, JOSE A
23351 SUNVIEW WAY
BOCA RATON FL 33428

7. Name and Address of New Registered Agent

Name

Jose A. SANCHEZ

Street Address (P.O. Box Number is Not Acceptable)

9430 WORSWICK CT.

City

WELLINGTON

FL

Zip Code

33414

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3/08/2005

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME SANCHEZ, JOSE A
STREET ADDRESS 23351 SUNVIEW WAY 9430 WORSWICK CT
CITY-ST-ZIP BOCA RATON FL 33428 W

TITLE VD ☐ Delete
NAME GUSTAVSSON, MARINA D
STREET ADDRESS 23351 SUNVIEW WAY
CITY-ST-ZIP BOCA RATON FL 33428

TITLE S ☐ Delete
NAME KNUTSSON, GRACIEL S
STREET ADDRESS 23351 SUNVIEW WAY
CITY-ST-ZIP BOCA RATON FL 33428

TITLE T ☐ Delete
NAME PINEDA, MARIA T
STREET ADDRESS 23351 SUNVIEW WAY
CITY-ST-ZIP BOCA RATON FL 33428

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME JOSE A. SANCHEZ
STREET ADDRESS 9430 WORSWICK CT.
CITY-ST-ZIP WELLINGTON, FL 33414

TITLE YD/M. ☒ Change ☐ Addition
NAME MARINA D. GUSTAVSSON
STREET ADDRESS 9430 WORSWICK COURT
CITY-ST-ZIP WELLINGTON, FL 33414

TITLE S ☒ Change ☐ Addition
NAME KNUTSSON, GRACIELA
STREET ADDRESS 9430 WORSWICK CT.
CITY-ST-ZIP WELLINGTON, FL 33414

TITLE T ☒ Change ☐ Addition
NAME PINEDA, MARIA T.
STREET ADDRESS 9430 WORSWICK CT.
CITY-ST-ZIP WELLINGTON, FL 33414

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/08/2005 (561) 306-7850

Date

Daytime Phone #